

Ref. No.: MUM/SEC/102-07/2018

July 17, 2018

To,
 General Manager
 Listing Department
BSE Limited
 Phiroze Jeejeebhoy Tower,
 14th Floor, Dalal Street,
 Mumbai – 400 001

BSE Scrip Code: 540716

To,
 Vice-President
 Listing Department
National Stock Exchange of India Ltd
 Exchange Plaza, 5th Floor, Plot C/1,
 G Block, Bandra-Kurla Complex,
 Bandra (East), Mumbai - 400 051

NSE Symbol: ICICIGI

Dear Sir / Madam,

Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with respect to Grant of Options (SEBI Listing Regulations)

In compliance with Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Board Nomination and Remuneration Committee (BNRC) of the Company at its meeting held on July 17, 2018 had approved the grant of Stock Options under the revised ICICI Lombard General Insurance Company Limited Employee Stock Option Scheme 2005 ('Revised Scheme').

Brief details of Options granted	Grant of Regular as well as One- time Special Stock Options to eligible employees including wholtime Directors of the Company
Whether the Scheme is in terms of SEBI (Share Based Employee Benefit) Regulations, 2014	Yes
Total number of shares covered by these Options	2,529,700
Pricing formula / Exercise Price	Exercise Price is Rs.715.15 being the Closing Price on the Stock Exchange having higher trading volume as on July 16, 2018 (one day prior to the BNRC meeting).
Vesting Schedule	The Regular Stock Options granted shall vest over a period of three years from the date of grant and One- time Special Stock Options granted shall vest over a period of four years from the date of grant.
Time within which Options may be exercised	Both the grants shall be exercisable within the period not exceeding five years from the date of vesting of Options.

ICICI Lombard General Insurance Company Limited AA

IRDA Reg. No. 115

CIN: L67200MH2000PLC129408

Mailing Address:

Registered Office:

Toll free No. : 1800 2666

401 & 402, 4th Floor, Interface 11, ICICI Lombard House, 414, Veer Savarkar Marg,
 New Linking Road, Malad (West), Near Siddhi Vinayak Temple, Prabhadevi,
 Mumbai - 400 064.

Mumbai - 400 025.

Alternate No.: +919223622666 (chargeable)

Email: customersupport@icicilombard.com

Website: www.icicilombard.com

1198651

Kindly take the above-mentioned information on record.

Thanking you,

Yours sincerely,

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited AA

IRDA Reg. No. 115

CIN: L67200MH2000PLC129408

1175030

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