



Ref. No.: MUM/SEC/122-8/2025

August 8, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1
G Block, Bandra Kurla Complex,
Mumbai – 400 051

Scrip code: Equity (BSE: 540716/ NSE: ICICIGI)

Dear Sir/Madam,

Subject: Communication sent to shareholders regarding transfer of equity shares to Investor Education and Protection Fund (IEPF)

Please find enclosed herewith copy of communication sent to concerned shareholders on August 8, 2024 at 10.38 p.m., pertaining to transfer of shares to IEPF Authority as per Section 124 of the Companies Act, 2013 and rules made thereunder.

The above information will also be made available on the Company's website at www.icicilombard.com.

You are requested to kindly take the same on your records.

Thanking you.

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115
Mailing Address:
601 & 602, 6th Floor, Interface 16,
New Linking Road, Malad (West),
Mumbai - 400 064

CIN: L67200MH2000PLC129408
Registered Office:
ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025

Toll free No. : 1800 2666
Alternate No.: +91 8655222666 (Chargeable)
Email: customersupport@icicilombard.com
Website: www.icicilombard.com



ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

(CIN:L67200MH2000PLC129408)

Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg,

Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025

Tel.: 022-61961100

Website: www.icicilombard.com Email: investors@icicilombard.com

Date: 08.08.2024

Dear Shareholder,

Ref: Folio / DP Id & Client Id No:

Sub.: Transfer of Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF).

As per Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 ("the IEPF Rules"), dividend(s) that remained unclaimed or unpaid for seven years from the date of transfer to respective Unpaid Dividend Account shall be transferred by the Company to the IEPF. Further, all shares in respect of which dividend(s) remained unclaimed or unpaid for seven consecutive years or more, shall also be transferred to IEPF.

We hereby inform you that the 2nd Interim Dividend of the Company for Financial Year 2017-2018 which remained unclaimed for seven years will be due for transfer to IEPF on November 17, 2024. Further, please note that the shares on which dividend remained unclaimed for seven consecutive years are also liable to be transferred to IEPF as per the procedures set out in the Rules.

We hereby inform you that as per our records, dividend amount which was declared by the Company are still unclaimed by you. The details of unclaimed dividend for various previous years are as under:

Warrant No.	Year of Dividend	Dividend Amount (Rs.)	Date of Warrant
XXXX	XXXX	XXXX	XXXX

Kindly [Click here](#) to download request letter for claiming the unclaimed dividend.

We request you to register your KYC details (including bank account details) with RTA (in case shares are held in physical mode)/ respective Depository Participant (in case shares are held in demat mode) to receive the dividend electronically. The details of unclaimed dividends are also hosted on the website of the Company and can be viewed at www.icicilombard.com

You are, therefore advised to claim the dividends due to you on or before October 31, 2024, by providing below mentioned documents to Registrar and Transfer Agent of the Company i.e. KFin Technologies Limited:

In case shares are held in Physical Form:

By returning the [request form](#) along with duly signed Investor Service Request Forms (Form ISR-1 and ISR-2) & Nomination details (Form SH-13 or ISR-3) and other supporting documents (such as cancelled cheque leaf with name of shareholder as Account holder, Address proof, etc).

In case shares are held in Dematerialized Form:

By returning the [request form](#) along with the updated Client Master List.

The aforesaid documents are required to be sent at the below mentioned address:

To,

KFin Technologies Limited

Unit: ICICI Lombard General Insurance Company Limited

Selenium Tower B, Plot No 31 & 32

Financial District, Nanakramguda, Serilingampally Mandal

Hyderabad-500032

Please note that the Investor Service Request Forms are available on the website of our RTA at www.kfintech.com and on the website of the Company at www.icicilombard.com

The dividend payment will be processed if the request is found appropriate in all respects. In case of any discrepancies or if the documents are inadequate/incomplete, the request is liable to be rejected.

In the event valid claim is not received on or before October 31, 2024 or if the request is rejected, the Company will proceed to transfer the 2nd Interim Dividend for FY2018 along with the corresponding shares in respect of which dividend has not been claimed for seven consecutive years to the IEPF without any further notice. Kindly note that no claim shall lie against the Company in respect of shares or dividend transferred to the IEPF as per the aforesaid rules.

Transfer of shares to IEPF:

In case shares are held in physical form, new share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. Hence, the original share certificates which stand registered in your name will be deemed cancelled and non-negotiable. In case shares are held in demat form, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of the IEPF Authority.

In case you have any queries or need any assistance in this regard please, send email to investors@icicilombard.com or einward.ris@kfintech.com.

Claim from IEPF:

As per the provisions of the Act, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on shares, if any, can be claimed by making an online application in the prescribed e-Form IEPF-5 available on the website www.iepf.gov.in and thereafter sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the required documents enumerated in e-Form IEPF-5.

Thanking you,

Yours faithfully,

For ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

Vikas Mehra
Company Secretary