

Ref. No.: MUM/SEC/33-05/2020

May 13, 2019

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai - 400051

Scrip Code: (BSE: 540716/ NSE: ICICIGI)

Dear Sir/Madam,

Sub: Allotment of Equity Shares under the Company's Employee Stock Option Scheme - 2005

This is to inform you that the Company has allotted 1,00,500 (One Lac Five Hundred Only) Equity Shares of Rs.10/- (Rupees Ten Only) each on May 12, 2019 to the Employees of the Company who had exercised their Options under the Company's Employee Stock Option Scheme - 2005.

The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respect.

You are requested to kindly take the same on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited


f Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited

AA **1317204**

/19

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,

Alternate No.: +91 8655222666 (Chargeable)

New Linking Road, Malad (West), Near Siddhi Vinayak Temple, Prabhadevi,

Email: customersupport@icicilombard.com

Mumbai - 400 064.

Mumbai - 400 025.

Website: www.icicilombard.com