

May 23, 2022

General Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Vice President
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Subject: Newspaper publication – 22nd Annual General Meeting to be held through Video Conference ('VC')/Other Audio Visual Means ('OAVM')

Please find enclosed herewith a copy of the notice published in the newspapers i.e. Financial Express, all India editions and Loksatta, Mumbai edition, on May 23, 2022, in terms of Circular No. 2/2022 dated May 5, 2022 read with Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, *inter-alia*, intimating that 22nd Annual General Meeting of the Company will be held on Monday, June 27, 2022 at 3.00 p.m. IST through VC/OAVM.

The above is for your kind information and records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited



Sonali Chandak
Company Secretary
ACS 18108

Encl.: As above



KOSAMATTAM FINANCE LTD.
Regd. Office,: Kosamattam City Centre
Floor No.4th & 5th. T B Road, Kottayam-686001.
Email id:cs@kosamattam.com, website:www.kosamattam.com, Tel.No.0481 2586400

CIN:U65929KL1987PLC004729
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2022
[Regulation 52 (8), read with Regulation 52 (4), of the Listing Regulations]
(₹ In Lakhs Except Face Value of Shares and EPS)

Sl. No	Particulars	Quarter Ended		Year Ended	
		March 31, 2022	March 31, 2021	March 31, 2022	March 31, 2021
		Audited	Audited	Audited	Audited
1	Total Income from Operations	16,541.70	17,103.99	62,464.65	54,175.03
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	3,406.62	3,863.50	10,725.23	9,599.36
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	3,406.62	3,863.50	10,725.23	9,599.36
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	2,478.24	2,157.58	7,999.66	6,531.58
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,405.78	2,161.24	7,892.07	6,524.61
6	Paid up Equity Share Capital	21,687.93	20,250.05	21,687.93	20,250.05
7	Reserves (excluding Revaluation Reserve)	36,942.97	29,050.91	36,942.97	29,050.91
8	Securities Premium Account	7,068.66	2,755.03	7,068.66	2,755.03
9	Net worth (Excl. Revaluation Reserve)	65,699.56	52,055.99	65,699.56	52,055.99
10	Paid up Debt Capital / Outstanding Debt	3,85,524.02	3,45,571.39	3,85,524.02	3,45,571.39
11	Outstanding Redeemable Preference Shares	Nil			
12	Debt Equity Ratio	5.87	6.64	5.87	6.64
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-				
	1. Basic:	1.19	1.09	3.83	3.31
	2. Diluted:	1.19	1.04	3.83	3.12
14	Debt Equity Ratio	Nil			
15	Debt Service Coverage Ratio	Not Applicable			
16	Debt Service Coverage Ratio	Not Applicable			
17	Interest Service Ratio	Not Applicable			

Other Disclosures in Compliance with Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 for the period ended March 31, 2022

Sl. No	Particulars	Year ended March 31, 2022
1	Debt service coverage ratio	NA
2	Interest service coverage ratio	NA
3	Outstanding redeemable preference shares (quantity and value)	Nil
4	Capital redemption reserve/debenture redemption reserve	Nil
5	Current Ratio	2.44
6	Long Term Debt to Working Capital	0.83
7	Bad debts to Account receivable ratio	NA
8	Current liability Ratio	0.45
9	Total debts to total assets	0.84
10	Debtors turnover	NA
11	Inventory turnover	NA
12	Operating margin (%)	NA
13	Net profit margin (%)	12.81%
14	Gross NPA	1.55%
15	Net NPA	0.95%
16	Capital Adequacy Ratio (CRAR)	18.65%

Notes:
i) The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the financial results is available on the websites of the Bombay Stock Exchange (www.bseindia.com) and the listed entity (www.kosamattam.com).
ii) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Bombay Stock Exchange on the URL www.bseindia.com and can be accessed on the URL www.kosamattam.com.

For Kosamattam Finance Limited
Sd/-
Mathew K Cherian
Managing Director (DIN: 01286073)

Place: Kottayam
Date : 21-05-2022

Edelweiss Finance & Investments Limited

Corporate Identity Number : U67120MH1994PLC286057
Regd. Off: Edelweiss House, Off. C.S.T. Road, Kalina, Mumbai - 400 098
Tel: +91-22-4009 4400 | Website: https://edelweissinvestment.edelweissfn.com

Financial Results for the quarter and year ended March 31, 2022
(₹ in Crores, except per share data)

Particulars	Quarter ended			Year ended	
	March 31, 2022 (Audited)	December 31, 2021 (Unaudited)	March 31, 2021 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
1 Total income from operations	110.59	94.33	81.65	388.33	200.59
2 Net Profit / (Loss) for the period/year (before Tax, Exceptional and/or Extraordinary items)	13.27	8.81	11.93	59.07	18.55
3 Net Profit / (Loss) for the period/year before Tax (after Exceptional and/or Extraordinary items)	13.27	8.81	11.93	59.07	18.55
4 Net Profit / (Loss) for the period/year after Tax (after Exceptional and/or Extraordinary items)	10.23	7.23	9.76	44.82	14.35
5 Total Comprehensive Income for the period/ year [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9.71	7.29	9.53	44.50	14.62
6 Paid-up equity share capital (Face Value of ₹ 10/- Per Share)	11.46	11.46	11.46	11.46	11.46
7 Reserves (excluding Revaluation Reserves)	684.94	675.23	640.03	684.94	640.03
8 Securities premium account	508.64	508.64	508.64	508.64	508.64
9 Net worth ¹	696.40	686.69	649.16	696.40	649.16
10 Paid-up Debt Capital / Outstanding Debt	2,417.49	2,226.13	1,373.75	2,417.49	1,373.75
11 Outstanding redeemable preference shares (including dividend accrued but not due) (Rs. in Crores) (Face Value of ₹ 10/- each)	15.34	15.00	16.00	15.34	16.00
12 Debt Equity Ratio ²	3.47	3.24	2.12	3.47	2.12
13 Earnings Per Share (₹) (Face Value of ₹ 10/- each)					
- Basic (Refer note 5)	8.93	6.32	11.33	39.11	17.07
- Diluted (Refer note 5)	8.93	6.32	11.33	39.11	17.07
14 Capital Redemption Reserve	23.03	22.63	22.63	23.03	22.63
15 Debenture Redemption Reserve	NA	NA	NA	NA	NA
16 Debt Service Coverage Ratio (DSCR)	NA	NA	NA	NA	NA
17 Interest Service Coverage Ratio (ISCR)	NA	NA	NA	NA	NA

¹Net worth = Equity share capital + Other Equity – Deferred Tax Assets
²Debt-equity Ratio = Total debt (Debt securities + Borrowings other than debt securities + subordinated liabilities) / Net worth

Notes:

- The above is an extract of the detailed format of year ended financial results filed with the Stock Exchanges in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations, 2015') and the Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable. The full format of the financial results are available on the website of the Stock exchange (www.bseindia.com) and the Company's website (https://edelweissinvestment.edelweissfn.com).
- For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE) and on the Company's Website and can be accessed on the URL (https://edelweissinvestment.edelweissfn.com).
- The above financial results of the Company are reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at its meeting held on May 19, 2022.
- The above financial results for the year ended March 31, 2022 have been subjected to audit by the Statutory Auditors of the Company and the auditors have issued an unqualified audit report.
- Earnings per share for the quarters ended March 31, 2022, December 31, 2021 and March 31, 2021 are not annualized.

On behalf of the Board of Directors

Sd/-
Tushar Agrawal
Executive Director & Chief Executive Officer
DIN: 08285408

Mumbai, May 19, 2022.

Edelweiss Broking Limited

Corporate Identity Number: U65100GJ2008PLC077462
Regd. Off: 2nd Floor, Office No. 201-203, Zodiac Plaza, Xavier College Road, Off C G Road, Ahmedabad 380009
Tel: 07966629900 | website: www.edelweiss.in

Financial Results for the quarter and year ended March 31, 2022
(₹ in Millions, except per share data)

Particulars	Quarter ended			Year ended	
	March 31, 2022 (Audited)	December 31, 2021 (Unaudited)	March 31, 2021 (Unaudited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
1 Total income from operations	1,900.70	1,940.23	1,270.25	7,269.13	3,936.90
2 Net Profit / (Loss) for the period/ year (before Tax, Exceptional and/or Extraordinary items)	223.82	259.36	(2.69)	1,435.04	45.43
3 Net Profit / (Loss) for the period/ year before Tax (after Exceptional and/or Extraordinary items)	223.82	259.36	(2.69)	1,435.04	45.43
4 Net Profit / (Loss) for the period/ year after Tax (after Exceptional and/or Extraordinary items)	171.06	178.14	(13.34)	946.49	28.13
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period/ year (after tax) and Other Comprehensive Income (after tax)]	161.32	178.14	(32.20)	936.75	36.14
6 Paid-up equity share capital (Face Value of ₹ 10/- Per Share)	4,304.54	3,471.90	3,471.90	4,304.54	3,471.90
7 Reserves (excluding Revaluation Reserves)	1,034.25	698.76	(100.42)	1,034.25	(100.42)
8 Securities premium account	599.70	432.34	432.34	599.70	432.34
9 Net worth ¹	5,338.79	4,170.66	3,371.48	5,338.79	3,371.48
10 Paid-up Debt Capital / Outstanding Debt	11,194.70	5,735.50	2,162.18	11,194.70	2,162.18
11 Outstanding Redeemable Preference Shares (Face Value of ₹ 10/- Per Share)	NA	NA	NA	NA	NA
12 Debt Equity Ratio ²	2.10	1.38	0.64	2.10	0.64
13 Earnings Per Share (₹) (Face Value of ₹ 10/- each)					
- Basic (Refer note 5)	0.47	0.51	(0.07)	2.69	0.16
- Diluted (Refer note 5)	0.47	0.51	(0.07)	2.69	0.16
14 Capital Redemption Reserve	NA	NA	NA	NA	NA
15 Debenture Redemption Reserve	207.83	NA	NA	207.83	NA
16 Debt Service Coverage Ratio (DSCR)	0.05	0.07	0.03	0.23	0.10
17 Interest Service Coverage Ratio (ISCR)	2.37	2.99	0.95	4.29	1.23

¹Net worth = Equity share capital + Other Equity
²Debt-equity Ratio = Total debt (Debt securities + Borrowings other than debt securities) / Net worth

Notes:

- The above is an extract of the detailed format of the year ended financial results filed with the Stock Exchange in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations, 2015') and the Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable. The full format of the financial results are available on the website of the Stock exchange (www.bseindia.com) and the Company's website (www.edelweiss.in).
- For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (BSE) and on the Company's Website and can be accessed on the URL (www.edelweiss.in).
- The above financial results of the Company are reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at its meeting held on May 20, 2022.
- The above financial results of the Company for the year ended March 31, 2022 have been subjected to audit by the Statutory Auditors of the Company and the auditors have issued an unqualified audit report.
- Earnings per share for the quarters ended March 31, 2022, December 31, 2021 and March 31, 2021 are not annualized.

For and on behalf of the Board of Directors

Sd/-
Rahul Jain
Managing Director & Chief Executive Officer
DIN : 00387505

Mumbai, May 20, 2022

HINDUSTAN COMMERCIAL INVESTMENT TRUST LIMITED
CIN:U67120DL1946PLC000997
R.O.: Farm No.37 & 38 AKA Farm No.10, Mehra Farms, Green Meadow Farms, Saibani,Chattarpur, New Delhi -110074
Tel. No. +91-011-26654633, Email ID: frontdesk@oceans.net

This Public Announcement ("PA") is being issued by Mr. Divij Mehra one of the promoter of Hindustan Commercial Investment Trust Limited ("the Company" or "HCITL" or "ELC") on behalf of promoter & promoter group to the public shareholders of Company, pursuant to the circular issued by the Securities and Exchange Board of India ("SEBI") bearing No. CIR/MD/DSA/05/2015 dated April 17, 2015 and Circular No. SEBI/HO/MD/DSA/CIR/P/2016/110 dated October 10, 2016.

The equity shares of your Company were listed at DSE Estates Limited (formerly known as Delhi Stock Exchange Limited) which have been derecognized by SEBI, thus your Company lost its status as a Listed Company and has been shifted to Dissemination board of BSE Limited. The promoters of the Company have appointed Real Growth Securities Private Limited a SEBI registered Category-1 Merchant Banker and empanelled with BSE Limited as an Independent Valuer. The said independent Valuer in its valuation report has determined the Net worth of Company that is negative and the fair value of equity share of the Company is INR-13.60 per share. Thus as per aforesaid SEBI Circular and Guidelines issued by BSE in this behalf, the Company is applying to BSE Limited for removal of its name from Dissemination Board of BSE Limited without giving any exit option to the public shareholders.

All queries in this regard may be directed to Mr. Divij Mehra, at Farm No.37 & 38 AKA Farm No. 10, Mehra Farms, Green Meadow Farms, Saibani, Chattarpur, New Delhi -110074, Tel. No.: +91-011-26654633, Mobile: +91-98113-56800, Email ID: frontdesk@oceans.net

Sd/-
Divij Mehra
Promoter & Director

Place: Delhi
Date: 22 May, 2022
Hindustan Commercial Investment Trust Limited

E Auction Sale Notice under Insolvency and Bankruptcy Code, 2016
KSS PETRON PRIVATE LIMITED
(In Liquidation)
CIN: U45400MH2007PTC234297
Regd. Off: Swastik Chambers, 6th Floor Sion Trombay Road, Chembur Mumbai MH 400071
Date & Time of Auction: 03.06.2022 from 11:00 A.M. to 02:00 P.M.
(With unlimited extension of 5 minutes each)

Sale of Assets of KSS Petron Private Limited (Corporate Debtor) which are part of the Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 27.12.2019. The sale of assets will take place through the e-auction platform <https://ncltauction.auctiontiger.net>. The details of the assets to be auctioned, their Reserve Price, EMD Amount & Incremental Bid is given in the below table:

Assets	Reserve Price (In Rs.)	EMD Amount (In Rs.) & its submission timeline	Incremental Bid Amount (In Rs.)
1. Old and used Toyota Innova	1,81,750/-	20,000/-	2,000/-
2. Old and used Toyota Corolla Altis	99,000/-	10,000/-	1,000/- or above

For more details in relation to Assets and terms & conditions of the auction, please refer the Process Document available on the website of the Corporate Debtor: <http://ksspetron.in/liquidation.html>

Submission of Documents from 23.05.2022 to 27.05.2022

Notes:

- The sale of assets through e-auction is on "AS IS WHERE BASIS", "AS IS WHAT BASIS", "WHATEVER THERE IS" AND "NO RECOURSE BASIS".
- For any further information or clarification, you may please reach out to the Liquidator at 011-49121644-45 or his team member, CS Manish Vyas at +91 9667909135.

For KSS Petron Private Limited (In Liquidation)
Sd/-
CS Vineet K Chaudhary
Liquidator
In the matter of KSS Petron Private Limited
IBBI Registration No.: IBBI/IPA-002/IP-N00103/2017-18/10246
liquidatorksspetron@vkcindia.com (process specific)
v.ineetchaudhary@gmail.com (registered with IBBI)
Address of the Liquidator registered with IBBI:
D-38, LGF (L/S), South Extension, Part-II, New Delhi-110049
Date: 23.05.2022
Place: New Delhi

TRIVENI TURBINE LIMITED
Regd. Office : A-44, Hosiery Complex, Phase-II Extn., Noida – 201 305, U.P.
Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector – 16A, Noida – 201301, U.P.
Tel 91 120 4308000 / Fax 91 120 4311010-11 Email : shares.ttl@trivenigroup.com
Website : www.triveniturbines.com CIN : L29110UP1995PLC041834

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND
Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/cashed the final dividend for the Financial Year 2014-15 and whose shares are liable to be transferred to IEPF. The details of such shareholders have been uploaded on the website of the Company at www.triveniturbines.com/transfer-shares-iefp.html. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim their unpaid final dividend for the Financial Year 2014-15 onwards, by making an application to the company or its Share Transfer Agent i.e. Alankit Assignments Ltd. (Unit : Triveni Turbine Limited) at Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110055 or through email at ra@alankit.com. In case a valid claim for the unpaid dividend is not received on or before 8.9.2022, the Company shall with a view to comply with prescribed legal provisions transfer such shares to IEPF in accordance with the procedure prescribed under the IEPF Rules.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries on the above matter Shareholders are requested to contact either of the following:

Corporate Office of the Company	Registrar and Transfer Agent Office
Triveni Turbine Limited (Nodal Officer and Company Secretary) Express Trade Towers, 8th Floor, Plot No. 15-16, Sector 16 A, NOIDA – 201301 (U.P.) Tel. No. 0120-4308000 Email: shares.ttl@trivenigroup.com	Alankit Assignments Limited (Unit: Triveni Turbine Ltd.) Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110055 Tel. No. 011-42541234, 23451234 E-mail: ra@alankit.com

For Triveni Turbine Limited
Sd/-
Rajiv Sawhney
Company Secretary
M. No. ACS 8047

Place: Noida (U.P.)
Date : May 20, 2022

VERSION 1 SERVICES PRIVATE LIMITED
Registered Office: 201 Abhijeet Court, Plot No. 135B, S. No. 825 + 799/B, Deccan Gymkhana, Bhandarkar Road, Pune - 411004, Maharashtra.
Ph.: 020-25666382 | Email : finance.india@version1.com

CIN - U74140PN2007PTC129579

BEFORE THE CENTRAL GOVERNMENT
REGIONAL DIRECTOR, WESTERN REGION, MUMBAI
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND
In the matter of Version 1 Services Private Limited having its Registered Office at 201 Abhijeet Court, Plot No. 135B, S. No. 825 + 799/B, Deccan Gymkhana, Bhandarkar Road, Pune - 411004, Maharashtra **Petitioner**

NOTICE (Form No. INC-26)
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the extraordinary general meeting held on 12th April, 2022 to enable the company to shift its Registered Office from 201 Abhijeet Court, Plot No. 135B, S. No. 825 + 799/B, Deccan Gymkhana, Bhandarkar Road, Pune - 411004, Maharashtra within the jurisdiction of the Registrar of Companies, Pune to 25 Nakhathra, 6th Block, 100 feet road, Banashankari 3rd Stage, Bengaluru 560085, Karnataka within the jurisdiction of the Registrar of Companies, Bengaluru.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing Investor Complaint Form or cause to be delivered or send by Registered Post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition, to the office of Regional Director, Western Region, Ministry of Corporate Affairs, Everest, 5th floor, 100 Marine Drive, Mumbai - 400002 within 14 (fourteen) days of the date of publication of this Notice with a copy to the applicant company at its Registered Office address at Pune mentioned above.

For and on behalf of
Version 1 Services Private Limited
Sd/-
Date: 23rd May, 2022
Place: Pune
Ravi Kumar Narasinga, Whole-time Director
DIN - 08719926



ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED
CIN: L66010MH2000PLC127837
Regd. Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
Tel: 022 5039 1600; Fax: 022 2422 4484; Website: www.iciciprulife.com; Email: investor@iciciprulife.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING

Dear Member(s),

Pursuant to the approval of the Board of Directors of the Company at its meeting held on Tuesday, May 17, 2022, it is proposed to conduct the **22nd Annual General Meeting ("AGM") of the Company on Monday, June 27, 2022 at 3.00 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of AGM which will be sent to the members at their registered email address in due course.

The Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") have granted exemption from dispatching physical copies of the notice of AGM and annual reports to members and have also allowed conducting AGMs through electronic mode during the year 2022. Accordingly, the AGM of the Company shall be conducted as per the applicable provisions of the Companies Act, 2013 (Act), read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with General Circular No. 02/2022 dated May 5, 2022 read with earlier General Circulars No. 02/2021 dated January 13, 2021, No. 20/2020 dated May 5, 2020, No. 17/2020 dated April 13, 2020 and No. 14/2020 dated April 8, 2020 issued by the MCA ("MCA Circular"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

Members are requested to note the following information and instructions, in this regard:

- The Notice of the AGM along with the Annual Report 2021-22 shall be sent through electronic mode, to all the members whose email IDs are registered with the Depository Participant(s)/Registrar and Share Transfer Agent/Company in accordance with the MCA and SEBI Circulars and other applicable statutory requirements.
- Members can attend and participate at the AGM through VC/OAVM only. The detailed instructions/guide for joining the AGM will be provided in the Notice of the AGM.
- Bank mandate and Electronic Clearing Service (ECS) credit facility:**
In order to receive direct credit of the dividend amount into your bank account, and also to avoid any fraudulent encashment that may involve in paper instruments such as cheques, drafts, warrants etc., you are encouraged to avail of the ECS credit facility provided by the Company. In this regard, it's important to register/update the correct Bank details i.e. bank account number, name and address of the bank, branch, and IFSC code (hereinafter referred as Bank mandate), either with Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited) ("Kfin"), the Registrar & Share Transfer Agent of the Company or with your concerned Depository Participant (DP) as detailed below:
(a) **Members holding shares in dematerialised (demat) form:**
In case you are holding the shares in demat form, you are required to send any changes to the Bank mandate to the concerned DP only, and not to the Company or Kfin. Any such changes effected by the DPs will be used by the Company for payment of dividend from time to time.
(b) **Members holding shares in physical form:**
In order to curb fraud and manipulation risk in physical transfer of securities by unscrupulous persons and to improve the ease, convenience, and safety of transactions for investors, the regulators have mandated that a member who holds shares and other types of securities of listed companies in physical form will not be able to lodge the shares with company/its Registrar & Transfer Agent for further transfer. Similarly, listed companies are disallowed from accepting a request for transfer of shares/securities held in physical form. Accordingly, in order to eliminate all risks that are associated with holding securities in physical form, and to avail benefits of dematerialisation including smooth transfer/sell of shares, you are requested to convert them in demat form. The procedure of conversion of shares from physical form to demat form is available on the Company's website at www.iciciprulife.com.
Further, you are also requested to register/update Bank mandate by sending the same to Kfin at inward.ris@kfin.tech or at the following address: Kfin Technologies Limited, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032, Unit: ICICI Prudential Life Insurance Company Limited, quoting the Folio Number.

- Change in other details of the member:**
Similar to registering/updating Bank mandate details as above, members desiring to register/update their email IDs, mobile number, name, address, nominee details etc. shall approach the concerned DPs, in case of shares held in demat form, and to Kfin at inward.ris@kfin.tech with a copy to investor@iciciprulife.com or at the following address: Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032, Unit: ICICI Prudential Life Insurance Company Limited, in case of shares held in physical form.
Further, you are requested to quote DP ID & Client ID/Folio No. in every correspondence with the Registrar and Share Transfer Agent and/or the Company.
- The Company will be providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period will commence at 9.00 a.m. IST on Wednesday, June 22, 2022 and will end at 5.00 p.m. IST on Sunday, June 26, 2022. Additionally, the Company will also be providing facility of voting through e-voting system at the AGM ("e-voting"). Detailed procedure for remote e-voting including the e-voting period will be provided in the Notice of the AGM, and will also be available on the website of the Company www.iciciprulife.com.
- Members may note that the Notice of the AGM shall also be made available on the Company's website at

