ICICI Bank

October 8, 2014

Mr. Hari K.
Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

In terms of the provisions of Section 110 of the Companies Act, 2013 and related rules, the consent of Members is being sought for passing the following Resolutions by way of Postal Ballot:

1. Ordinary Resolution for sub-division of 1 (one) Equity Share of ₹ 10/- each into 5 (five) Equity Shares of ₹ 2/- each.
2. Ordinary Resolution for amendment to Clause V of the Memorandum of Association of the Company.
3. Special Resolution for amendment to Clause 5(a) of the Articles of Association of the Company.

Please find enclosed three copies of the postal ballot notice and form being sent to equity shareholders of the Bank as required under Clause 31 of the Listing Agreement.

Yours faithfully,

Shanthi Venkatesan
Deputy General Manager

Encl : as above

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex
Mumbai 400 051, India.

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