

Ref. No.: MUM/SEC/247-01/2021

January 22, 2021

To,

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

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

Equity (BSE: 540716/ NSE: ICICIGI); Debt (BSE: 954492/ NSE: ILGI26)

Dear Sir/Madam,

Allotment of Equity Shares under ICICI Lombard Employees Stock Option Scheme-2005

This is to inform that the Company has allotted 3,850 (Three Thousand Eight Hundred and Fifty Only) Equity Shares of ₹ 10/- (Rupees Ten Only) each on January 21, 2021 to the eligible employees of the Company who had exercised the stock options under ICICI Lombard Employees Stock Option Scheme-2005.

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

The above information will also be available on the website of the Company at https://www.icicilombard.com.

You are requested to kindly take the same on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

Vikas Mehra Company Secretary

Mumbai - 400 064

Website: www.icicilombard.com