



October 23, 2020

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Scrip Code: 532174

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5th floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
Symbol: ICICIBANK

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020**

Please find enclosed herewith certificate dated October 23, 2020 issued by M/s Dholakia & Associates LLP, Practicing Company Secretaries, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

This is for your information and records.

Yours faithfully,  
**For ICICI Bank Limited**

**Ranganath Athreya**  
Company Secretary

Encl: As above

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

Tel.: (91-22) 2653 1414  
Fax: (91-22) 2653 1122  
Website [www.icicibank.com](http://www.icicibank.com)  
CIN.: L65190GJ1994PLC021012

Regd. Office: ICICI Bank Tower,  
Near Chakli Circle,  
Old Padra Road  
Vadodara 390007. India

Designated Partners  
CS Bhumitra V. Dholakia  
B.A., L.L.B., C.A.I.I.B., F.C.S.  
CS Nrupang B. Dholakia  
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP  
(COMPANY SECRETARIES)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

On the basis of the confirmation received from **3i-Infotech Limited**, the Registrar and Share Transfer Agent ("the RTA") of **ICICI BANK LIMITED (CIN L65190GJ1994PLC021012)** ("**the Bank**"), we hereby certify that during half year period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 (period under review):

1. There was no request relating to sub-division, consolidation, renewal or exchange of Share Certificates received by the RTA of the Bank during the period under review;
2. No request relating to transfer of shares was processed during the aforesaid period due to rejection on technical grounds by the RTA.

This Certificate has been issued under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**Date: 23<sup>rd</sup> October, 2020**  
**Place: Mumbai**  
**UDIN: F000977B001045867**

**For DHOLAKIA & ASSOCIATES LLP**  
**(Company Secretaries)**

**BHUMITRA V** Digitally signed by  
**DHOLAKIA** BHUMITRA V DHOLAKIA  
Date: 2020.10.23  
16:16:33 +05'30'

**CS Bhumitra V. Dholakia**

**Designated Partner**

**FCS No: - 977**

**C.P. No.: - 507**

**Disclaimer:** This Certificate is being issued after verifying the details shared by the RTA though email. We have not conducted the physical verification of documents owing to COVID -19.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR