



Ref. No.: MUM/SEC/25-04/2025

April 18, 2024

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: Equity (BSE: 540716 / NSE: ICICIGI); Debt (NSE: ILGI29)

Dear Madam/Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate from the Compliance Officer of the Company and the authorized representative of the Registrar & Share Transfer Agent for the Non-convertible Debentures of the Company for the financial year ended March 31, 2024.

You are requested to take the same on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

**Vikas Mehra
Company Secretary**

Encl: As above

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115
Mailing Address:
601 & 602, 6th Floor, Interface 16,
New Linking Road, Malad (West),
Mumbai - 400 064

CIN: L67200MH2000PLC129408
Registered Office:
ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025

Toll free No. : 1800 2666
Alternate No.: +91 8655222666 (Chargeable)
Email: customersupport@icicilombard.com
Website: www.icicilombard.com



BGSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1st cross, J.C. Road, Bangalore-560027.

Email: enquiry@bfsl.co.in Website : www.bfsl.co.in Tel: 080-41575234 / 35 (Reception)

C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 66673353, Systems: 41575209

COMPLIANCE CERTIFICATE

This is to CERTIFY that, BgSE Financials Limited ("the RTA"), Bangalore is providing the Registrar and Share Transfer Services to **ICICI Lombard General Insurance Company Limited** ("the Company") with respect to 10.5%, 350 unsecured, listed, subordinated, fully paid-up, redeemable and non-convertible debentures ("the Debentures") of the company.

Further, We CERTIFY that the RTA:

- (a) Has a valid agreement with the Company, NSDL and CDSL ("Depositories").
- (b) Holds a permanent certificate of Registration as Category I Registrar & Share Transfer Agent issued by Securities and Exchange Board of India ("SEBI") VIDE SEBI Registration No. INR000004041.
- (c) All activities in relation to maintaining the data in respect of Non-Convertible Debentures as received from the Depositories are maintained by the RTA on behalf of ICICI Lombard General Insurance Company Limited.

This certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For BgSE Financials Ltd

NAGESH RAO R

Digitally signed by NAGESH RAO
R
Date: 2024.04.16 17:31:34
+05'30'

Authorised Signatory

Place: Bangalore

Date: 16-04-2024

