

Ref. No.: MUM/SEC/110-08/2021

August 5, 2020

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

BSE Scrip Code: 540716

NSE Scrip Code: ICICIGI

Dear Madam/ Sir.

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

This is to inform that the Company has allotted 7,920 (Seven Thousand Nine Hundred Twenty Only) Equity Shares of ₹ 10/- (Rupees Ten Only) each on August 5, 2020 to the eligible employees of the Company who had exercised their 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.

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** 

ICICI Lombard General Insurance Company Limited CIN: L67200MH2000PLC129408

IRDA Reg. No. 115 Mailing Address: Mumbai - 400 064.

**Registered Office:** New Linking Road. Malad (West). Near Siddhi Vinayak Temple, Prabhadevi, Mumbei - 400 025.

Toll free No. : 1800 2656 401 & 402, 4th Floor, Interface 11, ICICI Lombard House, 414, Voor Savarkar Marg. Alternate No.: + 918655222666 (Chargeable) Email: customersupport@icicitombard.com Website: www.icicilombard.com