



April 25, 2022

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 financial year ended March 31, 2022

Please find enclosed herewith certificate dated April 25, 2022 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 financial year ended March 31, 2022.

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
CIN.: L65190GJ1994PLC021012

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

Designated Partners
CS Vishvesh Girishchandra Bhagat
B.Com; LL.B(Gen.); ACS; FIII
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L.,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 THE FINANCIAL YEAR ENDED 31st MARCH, 2022

This is to certify that **ICICI BANK LIMITED (CIN L65190GJ1994PLC021012)** (“the Bank”) having its registered office at ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara-390007, has kept all the records and registers maintained by **3i-Infotech Limited** Registrar and Share Transfer Agent (“the RTA”) of the Bank at Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai – 400703 and on the basis of the confirmation received from the RTA of the Bank, we hereby certify that during financial year 1st April, 2021 to 31st March, 2022:

1. There were seven (7) instances of physical share transfer requests which were rejected on technical grounds by the RTA.
2. 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;

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

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

NRUPANG
BHUMITRA
DHOLAKIA

Digitally signed by NRUPANG BHUMITRA DHOLAKIA
DN: cn=NRUPANG BHUMITRA DHOLAKIA, o=NRUPANG BHUMITRA DHOLAKIA, ou=Personnel,
serialNumber=1024755045846457556890961414090875687
c=IN, email=nrupang@dholakia.com, c=IN, email=nrupang@dholakia.com,
2.5.4.20=9746164951118849936886780407745484091648
102717000020484E, ou=NRUPANG BHUMITRA DHOLAKIA, ou=NRUPANG BHUMITRA DHOLAKIA, ou=7447
Date: 2022.04.25 13:11:40 +05'30'

CS Nrupang B. Dholakia
Designated Partner
FCS 10032 CP 12884

UDIN: F010032D000199188

Place: Mumbai

Date: April 25, 2022

Disclaimer: This Certificate is being issued after verifying the details shared by the RTA electronically.

ICICI BANK LIMITED – CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

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
LLPIN: AAC-9552