Ref. No.: MUM/SEC/274-02/2020

February 15, 2020

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

BSE Scrip Code: 540716

NSE Symbol: ICICIGI

Dear Sir/Madam,

Subject: Postal Ballot Notice published in the newspaper

Further to our letter dated February 13, 2020 regarding Postal Ballot Notice and Form and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Notice published in newspapers ('Financial Express' and 'Loksatta') on February 15, 2020 in connection with intimation to public with regard to completion of dispatch of Postal Ballot Notice alongwith relevant information.

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

Encl.: As above
NOTICE TO MEMBERS

Members of ICICI Lombard General Insurance Company Limited ("the Company") are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force and subject to other applicable laws and regulations, the Company has completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form on Friday, February 14, 2020, to the Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, January 24, 2020 ("cut-off date") (a) through electronic mode to all members whose email IDs are registered in the records of Depositary Participants (b) through physical mode, along with self-addressed Business Reply Envelope (BRE) to the Members whose email IDs are not registered, for seeking approval of the Members of the Company on the following matters, by way of Postal Ballot including voting by electronic means ("e-voting"):

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Type of Resolution</th>
<th>Particulars of the Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ordinary</td>
<td>Re-appointment of Mr. Sanjeev Mehta (DIN: 07102264), as a Whole-time Director designated as Executive Director-Retail of the Company</td>
</tr>
<tr>
<td>2</td>
<td>Special Amendment</td>
<td>Amendment to the ICICI Lombard Employees Stock Option Scheme-2005</td>
</tr>
</tbody>
</table>

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations") and Sections 108, 110 and other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Act, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form. The Company has engaged the services of KFin Technologies Private Limited (earlier Kery Fintech Private Limited) (KFINTECH) for the purpose of providing e-voting facility to its Members.

Members whose names appear in the Register of Members/List of Beneficial Owners as at the close of business hours on Friday, January 24, 2020 ("cut-off date") would be entitled to vote for the purpose of Postal Ballot and a person who is not a Member as on the cut-off date should not treat this Notice for information purpose only.

The Postal Ballot Notice and Postal Ballot Form are available on the website of the Company at www.icicilombard.com and on the website of KFINTECH at https://e-voting.kfintech.com.

The e-voting period commences on Saturday, February 15, 2020 at 9:00 a.m. (IST) and ends on Sunday, March 15, 2020 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date (i.e. Friday, January 24, 2020) may cast their votes by electronic means in the manner and process as set out in the Postal Ballot Notice. The e-voting module shall be disabled for voting thereafter.

The login ID and Password have been provided in the Postal Ballot Form and in the e-mails to enable Members to use the e-voting facility. Members who are already registered with KFINTECH for e-voting can use their existing User ID and Password for casting their vote. The Board of Directors of the Company have appointed Parish & Associates, Practising Company Secretaries at the Scrutinizer for conducting the Postal Ballot including e-voting process in a fair and transparent manner.

Members who are exercising their votes physically through Postal Ballot Form should ensure that the duly completed Postal Ballot Forms should reach the Scrutiniser not later than 5:00 p.m. (IST) on Sunday, March 15, 2020 to be eligible for being considered, failing which it will be strictly considered that no reply has been received from the Member. Voting by Postal Ballot or by e-voting shall not be allowed beyond 5:00 p.m. (IST) on Sunday, March 15, 2020.

Members who have not received the Postal Ballot Form or desirous of obtaining a duplicate copy of the Postal Ballot Form may send an e-mail to investors@icicilombard.com or avoiding@kfintech.com The Company shall forward the same along with postage pre-paid self-addressed BRE to the Member.

In case of any query/grievance with respect to voting by means of Postal Ballot including e-voting, please visit the "Help and FAQ's" section available on KFINTECH's website at https://e-voting.kfintech.com or send an e-mail to e-voting@kfintech.com or call KFINTECH on toll free number 1800-3456-021 (from 9:00 a.m. to 6:00 p.m.) for further clarifications.

The results of Postal Ballot shall be declared within 48 hours, i.e., on or before Tuesday, March 17, 2020 from conclusion of the voting period. The said results shall be displayed at the Registered Office of the Company, communicated to the Stock Exchanges where the shares of the Company are listed and would also be uploaded on the Company's website at www.icicilombard.com and on the website of KFINTECH at https://e-voting.kfintech.com.

By Order of the Board

Mumbai
February 15, 2020

Vikas Mehta
Company Secretary


Email: customersupport@icicilombard.com, custamersupport@iciciENDIF.jpg