September 22, 2020

General Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Vice President
Listing Department
National Stock Exchange of India Limited
‘Exchange Plaza’,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

**Subject: Newspaper publication: Intimation of Postal Ballot**

Please find enclosed herewith copy of the notice published in the newspapers i.e. Financial Express and Loksatta, on September 22, 2020, both newspapers also having electronic editions, with respect to the Postal Ballot, and requesting the members of the Company to update their e-mail address and contact details, to enable timely receipt of electronic communication.

You are requested to kindly take the same on records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Vyoma Manek
Company Secretary
ACS 20384

Encl.: As above
NOTICE WITH RESPECT TO THE POSTAL BALLOT

Members of the Company are hereby informed that pursuant to the provisions of 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 or re-enactment thereof for the time being in force and subject to other applicable laws and regulations ("the Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), that a resolution is proposed to be passed by the Members of the Company, as set out in the Notice of the Postal Ballot ("Notice"), only through remote e-voting process ("e-Postal Ballot").

The Notice will be sent in due course through electronic mode, to all the Members whose email IDs are registered with the Company/Depository Participant(s) in accordance with the aforesaid MCA Circulars. Members may note that the Notice will also be made available on the Company’s website at www.iciciprulife.com and on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, and on the website of the National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/. Members holding shares in dematerialised form are requested to get their email address registered with the concerned depositories. Members holding shares in physical form and/or who have not registered/updated their email addresses, are requested to furnish their email address and mobile number with the Company’s Registrar & Share Transfer Agent, KFin Technologies Private Limited, at einward.ns@kfintech.com with a copy to the Company at investor@iciciprulife.com to get their email address registered.

Further, Members are requested to quote their DP ID & Client ID/ Folio No., in case shares are held in dematerialised / physical form, as the case may be, in all correspondence with the Registrar and Share Transfer Agent and/or the Company. The Company is providing the facility of remote e-voting to all its members to cast their votes on the resolution set forth in the Notice. The detailed procedure for remote e-voting will be provided in the Notice.

For ICICI Prudential Life Insurance Company Limited

Vyoma Manek
Company Secretary
ACS 20384

Mumbai
September 22, 2020
पोस्टल बैंक संबंधित सूचना

कम्यूनियल समारोहों में यादों चूरी करने के लिए, विविध धारयक चुनाव में व्यापक तात्कालिक अभिव्यक्ति असलें}

पूरा आधिकारिक प्रस्ताव कानून (स्वस्थ्य के लिए अधिकार प्रकाशन) अधिनियम, 2015 द्वारा नियम 22 वापसी किया गया था, कम्यूनियल कायमत, 2013 ('सर्द कायमत') व्यापक 190 व्यापारी फौजियां अधिक अधिकतम तत्कालिक असलें।

पूर्व कालिक प्रस्ताव तत्कालिक असलें में इलेक्ट्रॉनिक कायमत अवधि का प्रभाव प्राप्त तत्कालिक सूचना प्रदाता बैंक वा एक्सेट के द्वारा नियंत्रित किया गया।

सर्व सूचना कम्यूनियल संबंधित वेबसाइट www.iciiprulife.com और के संबंधित प्रकाशित वेबसाइट www.bseindia.com और उनके उपभोक्ता एंड रिपोर्ट इलेक्ट्रॉनिक www.nseindia.com संबंधित करें, आगे

मुंबई, मंगलवार, २२ सेप्टेंबर २०२०