

October 19, 2016

Ref No.: MUM/AC/COMPL/211064

Ţσ, The Manager Listing Department Wholesale Debt Market The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051.

To. The Manager Listing Department Wholesale Debt Market **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001.

Scrip Code of Debt: (NSE: ILGI26 / BSE: 954492)

Dear Sirs/Madam,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to electronic debenture transfer facility are maintained during the period July 28, 2016 to September 30, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058 Date:15/07/2014) for unsecured, subordinated, fully paid-up, listed, redeemable and non-convertible debentures aggregating to ₹ 485 crores issued by ICICI Lombard General Insurance Company Limited.

Thanking you,

Yours truly,

For ICICI Lombard General Insurance Company Limited For Link Intime India Private Limited

Vikas Mehra

Company

Ganesh Jadhav

Associate Vice Presiden **Depository Operations**

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ICICI Lombard General Insurance Company Limited AA IBDA Reg. No. 115

WERAL INSTRANCE

CIN: U67200MH2000PLC129408

Registered Offica: Tall free No. : 1800 2666 **Mailing Address:**

401 & 402, 4th Floor, Interface 11, ICICI Lombard House, 414, Veer Savarkar Marg. Alternate No.: +919223622666 (chargeable) New Linking Road, Malad (West). Near Siddhi Vinayak Temple, Prabhadevi, Email: customersupport@icicilembard.com