

## Self-certification for compliance with Fit and Proper criteria

Kind Attention:

The Company Secretary  
ICICI Lombard General Insurance Company Limited  
ICICI Lombard House, 414, Veer Savarkar Marg, Prabhadevi, Mumabi-400 025  
Tel: (91 22) 6196 1100  
E-mail:investors@icicilombard.com

### Sub: Self-certification for compliance with Fit and Proper criteria

I / We, \_\_\_\_\_, hereby intend to purchase/ acquire 1% or more but less than 5% of the paid up equity share capital of the Company. Accordingly, I / we hereby submit a self- certification, certifying that [I][we] belong to the following category of investor(s). (TICK WHEREVER IS APPLICABLE).

- 1. an intermediary registered (or deemed to be registered) with the Securities and Exchange Board of India ("SEBI") in terms of the Securities and Exchange Board of India (Intermediaries) Regulations, 2008, as amended; or
- 2. an entity carrying out business which is regulated in India by the RBI, SEBI, IRDA, PFRDA or outside India by any financial services, capital markets or banking regulatory authorities including the U.S. Securities and Exchange Commission, the (U.K.) Prudential Regulation Authority, Monetary Authority of Singapore and Hong Kong Monetary Authority; or
- 3. a subsidiary of an entity falling under 1 and 2 above; or
- 4. a sovereign wealth fund or an investment company which is controlled by a sovereign wealth fund, either directly or indirectly; or
- 5. a person who or whose affiliates (including the investment companies of such investor) is the promoter of a company in the top 100 listed companies in India. The top 100 listed companies will be on the basis of their respective market capitalisation. The market capitalisation shall be the product of the "weighted average number of total shares" of such company and the "volume weighted average market price" of such shares for the preceding quarter. (The terms "weighted average number of total shares" and "volume weighted average market price" have the meaning assigned to them in the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Additionally, the "volume weighted average market price" will be adjusted for corporate actions such as issuances pursuant to rights issue, bonus issue, stock consolidations, stock splits, payment of extraordinary dividend (50% higher than the dividend per share paid during the preceding three financial years), de-mergers and reduction of capital, where the record date for effecting such corporate actions falls within the preceding quarter.).

I am / We are eligible to hold, subscribe and deal with the equity shares of the Company under the applicable laws; and the aggregate of our existing shareholding in the Company, if any, and the equity shares for which the investment is proposed to be made do not exceed 5% of the paid up equity share capital of the Company.

Thanking you,

Yours sincerely,

Signature: \_\_\_\_\_

Authorised signatory: \_\_\_\_\_

Date: \_\_\_\_\_

Place: \_\_\_\_\_