



February 27, 2018

General Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
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,

This is to inform you that ICICI Prudential Life Insurance Company Limited has allotted 24,250 equity shares of face value of ₹10/- each on February 27, 2018 under its Employee Stock Option Scheme (ESOS).

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

A handwritten signature in black ink that reads "Vyoma Manek". The signature is written in a cursive style and is positioned above a horizontal line.

Vyoma Manek
Company Secretary
ACS 20384