

July 28, 2017

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 5,450 equity shares of face value of ₹ 10/- each on July 28, 2017 under its Employee Stock Option Scheme (ESOS).

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Vyoma Manek

Company Secretary

ACS 20384