

June 19, 2018

Senior 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,

Sub: Submission of Addendum to the Notice of the 18th Annual General Meeting (AGM) of the Company

Ref: Submission made on May 31, 2018 of the Notice of the 18th AGM of the Company and Outcome of the Board Meeting submitted on June 18, 2018

With reference to the above and changes consequent to the outcome of the Board Meeting held on June 18, 2018, please find enclosed the Addendum to the Notice of the 18th AGM of the Company ("Addendum to AGM Notice"). The said Addendum to AGM Notice is available on the website of the Company www.iciciprulife.com and is also being sent to the Individual Members through email (wherever available) and physical copies (in rest of the cases).

Please take the same on record.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited



Vyoma Manek
Company Secretary
ACS 20384

Encl: As above



ICICI Prudential Life Insurance Company Limited

CIN

Regd. Office:

Tel:

Fax:

ADDENDUM TO THE NOTICE OF 18TH ANNUAL GENERAL MEETING

Item 11:

RESOLVED THAT

RESOLVED FURTHER THAT

RESOLVED FURTHER THAT

RESOLVED FURTHER THAT

Pay details	Per annum (Amount in ₹)

Total pay	7,59,86,210

Perquisites:

₹

Retirement Benefits:

Item 12:

RESOLVED THAT

NOTES:

EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 11 and 12

Annexure I

		₹
		₹
		₹

	ICICI Bank Limited ICICI Securities Primary Dealership Limited ICICI Lombard General Insurance Company Limited ICICI Prudential Asset Management Company Limited ICICI Bank UK PLC ICICI Bank Canada	

Vyoma Manek
Company Secretary
ACS 20384

Registered Office:

₹