

ASSAM POWER DISTRIBUTION COMPANY LIMITED
A fully customer centric company

TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of HT related works within the jurisdiction of Golaghat Electrical Circle of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

NIT No.: CGM (PP&D)/APDCL/RDSS/Golaghat/LR/Pkg-II Dtd: 14.06.2022

Description	Date & Time
Date of Download of RFB/NIT	11.07.2022 at 16:00 hrs.
Pre-Bid Meeting	18.07.2022 at 12:00 hrs.
Bid Submission start date and time	25.07.2022 from 12:00 hrs.
Deadline for Bid submission	08.08.2022 till 15:00 hrs.
Date & time of opening of Technical part of Bid	10.08.2022 at 12:00 hrs.

Any changes of the above will be notified subsequently through amendment.

Sd/- Chief General Manager (PP&D), APDCL
Please pay your energy bill on time and help us to serve you better!

ASSAM POWER DISTRIBUTION COMPANY LIMITED
A fully customer centric company

TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of HT related works within the jurisdiction of KANCH Electrical Circle of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

NIT No.: CGM (PP&D)/APDCL/RDSS/KANCH/LR/Pkg-II Dtd: 14.06.2022

Description	Date & Time
Date of Download of RFB/NIT	11.07.2022 at 16:00 hrs.
Pre-Bid Meeting	18.07.2022 at 12:00 hrs.
Bid Submission start date and time	25.07.2022 from 12:00 hrs.
Deadline for Bid submission	08.08.2022 till 15:00 hrs.
Date & time of opening of Technical part of Bid	10.08.2022 at 12:00 hrs.

Any changes of the above will be notified subsequently through amendment.

Sd/- Chief General Manager (PP&D), APDCL
Please pay your energy bill on time and help us to serve you better!

ASSAM POWER DISTRIBUTION COMPANY LIMITED
A fully customer centric company

TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of HT related works within the jurisdiction of Guwahati Electrical Circle-1 (GEC-1) of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

NIT No.: CGM (PP&D)/APDCL/RDSS/GEC-1/LR/Pkg-II Dtd: 14.06.2022

Description	Date & Time
Date of Download of RFB/NIT	07.07.2022 at 16:00 hrs.
Pre-Bid Meeting	11.07.2022 at 12:00 hrs.
Bid Submission start date and time	18.07.2022 from 12:00 hrs.
Deadline for Bid submission	01.08.2022 till 15:00 hrs.
Date & time of opening of Technical part of Bid	03.08.2022 at 12:00 hrs.

Any changes of the above will be notified subsequently through amendment.

Sd/- Chief General Manager (PP&D), APDCL
Please pay your energy bill on time and help us to serve you better!

ASSAM POWER DISTRIBUTION COMPANY LIMITED
A fully customer centric company

TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of HT related works within the jurisdiction of Guwahati Electrical Circle-II (GEC-II) of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

NIT No.: CGM (PP&D)/APDCL/RDSS/GEC-II/LR/Pkg-II Dtd: 14.06.2022

Description	Date & Time
Date of Download of RFB/NIT	07.07.2022 at 16:00 hrs.
Pre-Bid Meeting	11.07.2022 at 12:00 hrs.
Bid Submission start date and time	18.07.2022 from 12:00 hrs.
Deadline for Bid submission	01.08.2022 till 15:00 hrs.
Date & time of opening of Technical part of Bid	03.08.2022 at 12:00 hrs.

Any changes of the above will be notified subsequently through amendment.

Sd/- Chief General Manager (PP&D), APDCL
Please pay your energy bill on time and help us to serve you better!

KRIKITA WIRES LIMITED
CIN: L27102WB2004PLC098699
Registered Office: 1A, Bonfield Lane, Kolkata- 700001
Corporate Office: Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-1, New Town, Pride Hotel Building, Kolkata- 700156. Tel. No.: 033 2986 2142
Email: compliance@kritikawires.com; Website: www.kritikawires.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of M/s. Kritika Wires Limited ("the Company") for the Financial Year 2021-2022 is scheduled to be held on Friday, 29th July, 2022 at 2.00 p.m. at its Corporate Office at Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-1, New Town, Pride Hotel Building, Kolkata - 700 156 to transact the businesses as set out in the Notice convening the AGM ("the Notice").

Pursuant to Section 101 of the Companies Act, 2013 read with rules framed thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the 18th AGM along with Annual Report for Financial Year 2021-2022 have been sent through e-mails to those members whose e-mail ids are registered with the Depository Participant(s) / Registrar and Transfer Agent ("RTA") of the Company, M/s. Link Intime India Private Limited, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant (s) or RTA as on 24th June, 2022, at their respective postal addresses in the permitted mode. The dispatch of AGM Notice along with Annual Report is completed on 6th July, 2022. The aforesaid documents are also available on the Company's website at www.kritikawires.com, website of the National Stock Exchange of India Limited at www.nseindia.com and also on the website of Link Intime India Private Limited at instavote.linkintime.co.in

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on **Tuesday, 26th July, 2022 at 9:00 A.M. (IST)** and will conclude on **Thursday, 28th July, 2022 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., **22nd July, 2022** may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, i.e., 22nd July, 2022 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member casts votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. Mr. Rajesh Ghorawat (FCS: 7226), Practicing Company Secretary has been appointed as the scrutineer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from **23rd July, 2022 to 29th July, 2022 (both days inclusive)** for the purpose of payment of Dividend and AGM for the Financial Year 2021-2022. The dividend of Rs. 0.50p. (5%) per equity share of Rs. 10 each, if approved by the Members at the AGM, will be paid subject to deduction of Income Tax Deducted at Source (TDS), to all Members who hold shares as on the close of business hours on Friday, 22nd July, 2022 (i.e., the record date). Members may please refer to AGM Notice for details.

In case, shareholders have any queries regarding e-voting, they may send an email to enotices@linkintime.co.in or in contact at (033) 4004 9728. Members may also contact the Company by e-mail at compliance@kritikawires.com or over the phone at (+91) 9088190586.

For Kritika Wires Limited
Sd/-
Mahesh Kumar Sharma
(Company Secretary)

Place: Kolkata
Date: 6th July, 2022

Delhi Jal Board: Govt. of NCT of Delhi
OFFICE OF THE CHIEF ENGINEER (SDW) NW
THROUGH EXECUTIVE ENGINEER (CIVIL) SDW-NW
6th FLOOR, VARUNALAYA, PH-II, KAROL BAGH, DELHI-110005
e-mail: eeecsdwnw@gmail.com

PRESS NIT. No. 25 (2022-23) EE(C)SDW-NW

Item No.	Name of Work	Amount put to tender (in Rs.)	Earnest Money (in Rs.)	Tender Fee (in Rs.)	Date of release of Tender in e-procurement system	Last date/Time of receipt of Tender through e-procurement solution
1.	Construction of Moorum roads along with drainage system at Keshpur STP. (Re-invite) Tender ID 2022_DJB_225601_1	1,63,76,080/-	3,88,000/-	1000/-	06-07-2022	18-07-2022 up to 03.00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER) Sd/- (Anil Kumar Sharma)
Advt. No. J.S.V. 230(2022-23) Executive Engineer (Civil)SDW-NW

"STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

Larsen & TOUBRO INFOTECH LIMITED
CIN: L72900MH1996PLC104693
Registered Office: L&T House, Ballard Estate, Mumbai 400 001, India
Tel: +91 22 6776 6776; Fax: +91 22 4313 0997; E-mail: investor@lntinfotech.com; Website: www.Lntinfotech.com

FORM NO. CAA 2
[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, COURT III
COMPANY APPLICATION NO. CA (CAA) 164/MB/2022
In the matter of the Companies Act, 2013;
And
In the matter of Application under Sections 230 - 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016;
And
In the matter of Scheme of Amalgamation and Arrangement amongst Larsen & Toubro Infotech Limited (Transferee Company) and Mindtree Limited (Transferor Company) and their respective shareholders and creditors

Larsen & Toubro Infotech Limited (CIN:)
L72900MH1996PLC104693 a public limited company,)
incorporated under the Companies Act, 1956, having) ...Applicant Company/
its registered office at L&T House, Ballard Estate,) Transferor Company/
Mumbai, Maharashtra - 400001.) Amalgamated Company

Advertisement of Notice of the Hon'ble NCLT Convened Meetings of Equity Shareholders and Unsecured Creditors of Applicant Company

Notice is hereby given that by an order pronounced on Thursday, June 23, 2022 (uploaded on June 28, 2022) ("the Order"), the Mumbai Bench of the National Company Law Tribunal ("Hon'ble NCLT") has, *inter alia*, directed that separate meetings of the equity shareholders and unsecured creditors of Larsen & Toubro Infotech Limited ("Applicant Company") be convened and held for the purpose of considering, and if thought fit, approving the proposed Scheme of Amalgamation and Arrangement amongst Larsen & Toubro Infotech Limited (Transferee Company) and Mindtree Limited (Transferor Company) and their respective shareholders and creditors ("Scheme"). The Hon'ble NCLT has also directed that the convening and holding of meeting of the secured creditors of Applicant Company to seek their approval to the Scheme is not required in view of the fact that there are no secured creditors, and therefore the meeting is dispensed with. In pursuance of the Order and as directed therein, notice is hereby given that separate meetings of the equity shareholders and unsecured creditors of Applicant Company will be held through video conferencing and/or other audio visual means ("VC/OAVM"), as per the schedule indicated in the table below:

Class of Meetings	Day/Date of Meetings	Time (IST)	Remote e-voting start and end time
Equity Shareholders	Wednesday 10 th August, 2022	11:30 a.m.	Start time: Saturday, August 6, 2022 at 9:00 a.m. IST (Server Time) End time: Tuesday, August 9, 2022 at 5:00 p.m. IST (Server Time)
Unsecured Creditors	Wednesday 10 th August, 2022	2:00 p.m. (or so soon thereafter the meeting of the equity shareholders)	Start time: Saturday, August 6, 2022 at 9:00 a.m. IST (Server Time) End time: Tuesday, August 9, 2022 at 5:00 p.m. IST (Server Time)

The e-voting module shall be disabled by National Securities Depository Limited ("NSDL") after the end time, as mentioned above, for the respective meetings where the remote e-voting facility is made available.

The Applicant Company has completed dispatch of the notice of the respective meetings along with the Scheme and explanatory statement under Section 230 to 232 and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 along with other enclosures that form part of the notice ("Notice") on 6th July, 2022 to the respective equity shareholders and unsecured creditors of Applicant Company through e-mail at the address that is registered with Applicant Company / Depository Participant ("DP") / Registrar and Share Transfer Agent and through registered post in the event e-mail service was not possible. The aforesaid documents have been made available on the websites of (a) the Applicant Company at www.Lntinfotech.com and (b) BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

The copy of Notice of the respective meetings can also be obtained free of charge from the registered office of Applicant Company at L&T House, Ballard Estate, Mumbai, Maharashtra - 400001, between 9:00 A.M. (IST) to 6:00 P.M. (IST) on any day (except Saturday, Sunday and public holidays) up to one day prior to the date of the respective meetings or at the office of its Advocates, Cyril Amarchand Mangaldas at Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, between 10:00 a.m. and 5:00 p.m. up to 15 days after the publication of this Notice. Alternatively, a request for obtaining an electronic/ soft copy of the Notice may be made by writing an email to Applicant Company at investor@lntinfotech.com, along with details stipulated in the Notice. Copies of the Notice of respective meetings will be made available free of charge within one day of the receipt of requisition.

In terms of the Order, the Hon'ble NCLT has appointed Mr. Anilkumar Manibhai Naik, Non-Executive Chairman of the Applicant Company and Mr. Sekharipuram Narayanan Subrahmanyam, Non-Executive Vice-Chairman of the Applicant Company, as chairperson and alternate chairperson respectively of all of the aforesaid meetings, including for any adjournment(s) thereof. Further, the Hon'ble NCLT has also appointed Mr. Ashish O. Lalpuria, Practicing Company Secretary (Membership No. FCS 9381 and CP No. 11155) and failing him, Mr. Kamal Lahoty, Practicing Company Secretary (Membership No. FCS 9411 and CP No. 11152) of M/s. Ashish O. Lalpuria & Co. as the Scrutinizer for the respective aforesaid meetings, including for any adjournment(s) thereof.

The Scheme, if approved at the NCLT convened meetings, will be subject to the subsequent approval of the NCLT. Accordingly, the respective equity shareholders and unsecured creditors of Applicant Company are requested to attend their respective meetings as per the abovementioned mode, date and time. If the required quorum for the respective meeting is not present at the commencement of the meeting, the respective meeting shall stand adjourned by 30 (thirty) minutes and thereafter the persons present shall be deemed to constitute the quorum. Notices of the aforementioned meetings are being advertised for (each a "Cut-off Date")

- the equity shareholders (in accordance with the books/register of the Applicant Company or depository) as on 3rd August, 2022; and
- unsecured creditors of Applicant Company (in accordance with the books/register of the Applicant Company) as on 31st May, 2022.

A person/entity who is not an equity shareholder or unsecured creditor of Applicant Company as on the respective Cut-off Date should treat this notice for information purpose only.

Meeting of Equity Shareholders:

- Equity shareholders shall have the option to vote either through remote e-voting prior to the meeting in accordance with the schedule detailed above or through voting through electronic means made available during the meeting.
- Since the meeting will be held through VC / OAVM, the facility of appointment of proxies will not be available for the meeting. However, where a body corporate is a member, authorized representatives of the body corporate may be appointed for the purpose of voting through remote e-voting, for participation in the meeting through VC/OAVM facility and e-voting during the meeting, provided the requirements set out below in this respect are met.
- The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Applicant Company as on 3rd August, 2022, i.e. the Cut-Off date.
- The equity shareholders whose e-mail addresses are not registered with the Applicant Company/Depository Participant(s), may refer to the procedure provided in the Notice in detail.

Meeting of Unsecured Creditors:

- Unsecured creditors shall have the option to vote either through remote e-voting prior to the meeting in accordance with the schedule detailed above or through voting through electronic means made available during the meeting.
- Since the meeting will be held through VC / OAVM, the facility of appointment of proxies will not be available for the meeting. However, where a body corporate is an unsecured creditor, authorized representatives of the body corporate may be appointed for the purpose of voting through remote e-voting, for participation in the meeting through VC/OAVM facility and e-voting during the meeting provided the requirements set out below in this respect are met.
- The voting rights of unsecured creditors shall be in proportion to the amount of the outstanding value of debt of the unsecured creditor as on 31st May, 2022. A person whose name is not recorded in the books of accounts of the Applicant Company as an unsecured creditor as on 31st May, 2022, should treat the Notice for information purpose only.

Each equity shareholder and unsecured creditors can opt for only one mode of voting i.e. either remote e-voting prior to the meeting or vote through e-voting system during the meeting through VC/OAVM as arranged by NSDL on behalf of the Applicant Company. The equity shareholders and unsecured creditor who have cast their vote by remote e-voting prior to the respective meeting will be eligible to participate at the respective meeting, but shall not be eligible to cast their vote during the respective meeting.

Where a body corporate is a member or unsecured creditor, authorized representatives of the body corporate may be appointed for the purpose of voting through remote e-voting, for participation in the meeting through VC/OAVM facility and e-voting during the meeting, provided an authority letter/ power of attorney by its board of directors / certified true copy of the resolution passed by its board of directors or other governing body of such body corporate authorizing such person to attend and vote at the meeting as its representative, is emailed to the Scrutinizer at ashishlalpuria@yahoo.co.in or kamal.lahoty@gmail.com with a copy marked to Applicant Company at investor@lntinfotech.com not later than 48 (forty-eight) hours before the time scheduled for holding the respective meetings.

Applicant Company has engaged the services of NSDL to provide facility of remote e-voting prior to the meetings and e-voting during the meetings, as well as to provide the facility for participating in the meetings through VC/OAVM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsd.com or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request to Mr. Anubhav Saxena at evoting@nsdl.com.

The results of the voting of respective meetings will be announced in writing within 2 (two) working days from conclusion of the respective meetings upon receipt of Scrutinizer's report. The results declared, along with the Scrutinizer's report, shall be displayed at the notice board of registered office of the Applicant Company and hosted on the Applicant Company's website at www.Lntinfotech.com and on the website of NSDL at <https://www.evoting.nsd.com> immediately after the result is declared.

Sd/-
Mr. Anilkumar Manibhai Naik
Chairperson appointed for the meetings of the equity shareholders and unsecured creditors of Larsen & Toubro Infotech Limited

Dated: 6th July, 2022
Place: Mumbai

IDBI mutual

IDBI Asset Management Limited
CIN: U65100MH2010PLC199319
Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO. 11/2022-23

CHANGE IN RISK-O-METER

Investors are requested to note that pursuant to SEBI Circular No. SEBI/HO/MD/DF3/CIR/P/2020/197 dated October 05, 2020, the Risk-o-meter of the following Schemes of IDBI Mutual Fund stand revised as under, based on evaluation of risk level of Schemes Portfolios as on June 30, 2022:

Name of the scheme	Product Labelling*	Existing Risk-o-meter	Revised Risk-o-meter
IDBI LIQUID FUND (An open ended Liquid Scheme. A relatively low interest rate risk and moderate credit risk scheme.)	High level of liquidity along with regular income for short term		
IDBI ULTRA SHORT TERM FUND (An open-ended ultra short term debt scheme investing in instruments such that the Macaulay duration of the portfolio is between 3 months to 6 months. A relatively high interest rate risk and moderate credit risk scheme.)	Regular income for short term		

* There is no change in product labelling of the schemes. Only risk-o-meter is changed.

This Addendum shall form an integral part of Scheme Information Document / Key Information Memorandum of above stated schemes of IDBI Mutual Fund, as amended from time to time.

All other features and terms and conditions as stated in the SID/KIM of the Schemes shall remain unchanged.

For IDBI Asset Management Limited
(Investment Manager to IDBI Mutual Fund)
Sd/-
Company Secretary and Compliance Officer

Place : Mumbai
Date : July 06, 2022

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ICICI Lombard
Nibhaye Vaade

ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED
CIN: L67200MH2000PLC129408
Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025. Tel: 022-61961100, Fax: 022-61961323
Website: www.icicilombard.com Email: investors@icicilombard.com

INFORMATION TO SHAREHOLDERS - TWENTY SECOND ANNUAL GENERAL MEETING OF THE COMPANY AND FINAL DIVIDEND

Dear Members,

1. Notice is hereby given that the **Twenty Second Annual General Meeting ("AGM") of the Members of ICICI Lombard General Insurance Company Limited ("the Company") will be held on Friday, August 5, 2022 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which will be circulated to the Members at their registered e-mail address in due course.

2. The Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") have granted exemption from dispatching physical copies of the Notice of AGM and Annual Reports to the Members and have also allowed conducting AGM in electronic mode during the year 2022. Accordingly the AGM of the Company shall be conducted as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, General Circular dated May 5, 2022 read with earlier General Circulars dated January 13, 2021, April 13, 2020, April 8, 2020 and May 5, 2020 issued by MCA ("MCA Circulars"), Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India and other applicable law, rules and regulations (including any statutory modification(s), re-enactment(s) thereof for the time being in force).

3. The Notice of the AGM along with the Annual Report for FY2022 will be sent only by electronic mode to those Members whose email addresses are registered with the Company / its Registrar & Transfer Agent ("RTA") or Depository Participant(s). Members may note that the Notice of the AGM and Annual Report for FY2022 will also be available on the Company's website at www.icicilombard.com, the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsd.com.

4. The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the resolutions as set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting will be provided in Notice of the AGM.

5. The AGM Notice along with the Annual Report for FY2022 will be sent to the Members in accordance with the MCA, SEBI Circulars and other applicable laws through email on their registered email addresses in due course.

6. **Bank mandate and Electronic Clearing Service (ECS) credit facility:**
In order to receive direct credit of the dividend amount into your bank account, and also to avoid any fraudulent encashment that may involve in paper instruments such as cheques, drafts, warrants etc., you are encouraged to avail ECS credit facility provided by the Company. In this regard, it's important to register/update the correct Bank details i.e. bank account number, name and address of the bank, branch, and IFSC code (hereinafter referred as Bank mandate), either with KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company ("KFin" or "RTA"), or with your concerned Depository Participant (DP).

7. **Manner of registering/updating email addresses:**

- Members holding shares in dematerialised mode are requested to register/update their email addresses with the respective Depository Participant(s) with whom they are maintaining demat accounts.
- Members holding shares in physical mode:
In order to curb fraud and manipulation risk in physical transfer of securities by unscrupulous person and to improve the ease, convenience and safety of transactions for investors, the regulators have mandated that a member who holds shares and other types of securities of listed companies in physical form will not be able to lodge the shares with Company/its Registrar & Transfer Agent for further transfer. Similarly, listed companies are disallowed from accepting a request for transfer of shares in case securities are held in physical form. Accordingly, in order to eliminate all risks that are associated with holding securities in physical form, and to avail benefits of dematerialisation including smooth transfer/sell of shares, you are requested to convert them in demat form. The procedure of conversion of shares from physical form to demat form is available on the Company's website at www.icicilombard.com.
- Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA at einward_ris@kfinetech.com along with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhaar Card.
- The Company has enabled a process for the limited purpose of receiving the Company's Annual Report and Notice of the AGM (including remote e-voting instructions) electronically by accessing the link <https://www.icicilombard.com/investor-relations/shareholderform>. Members are requested to follow the process as guided in the AGM Notice to capture the email address and mobile number for receiving the Company's Annual Report and Notice of the AGM. In case of any queries, Members may write to investors@icicilombard.com.

8. The Board of Directors at its Meeting held on April 21, 2022 has recommended a final dividend of ₹ 5.0/- per share of face value of ₹ 10.0/- each. The final dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details with Depository Participant(s). To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participant(s), where shares are held in dematerialised mode, and with KFin, where the shares are held in physical mode.

9. Pursuant to the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For more details, Members are requested to refer the AGM Notice.

10. Change in other details of the member:
Similar to registering/updating Bank mandate details as above, members desiring to register/update their email IDs, mobile number, name, address, nominee details etc. shall approach the concerned DPs, in case of shares held in demat form, and to KFin at einward_ris@kfinetech.com with a copy to investors@icicilombard.com or at the following address: Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, unit: ICICI Lombard General Insurance Company Limited, in case of shares held in physical form.
Further, you are requested to quote DPID & Client ID/Folio No. in every correspondence with the Registrar and Share Transfer Agent and/or the Company

This Notice is being issued for the information purpose and benefit of all the Members of the Company and is in compliance with the Circulars issued by MCA and SEBI.

For ICICI Lombard General Insurance Company Limited
Sd/-
Vikas Mehra
Company Secretary
ACS No.: 12117

Mumbai,
July 7, 2022

ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025. IRDA Reg.No.115. Toll Free 1800 2666. Fax No. 022 61961323. CIN (L67200MH2000PLC129408), customersupport@icicilombard.com, www.icicilombard.com, ADV/15220.