ICICI Bank

August 28, 2019

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir/Madam,

Subject: Receipt of RBI acknowledgement for Amendments to Memorandum of Association (MOA) and adoption of revised Articles of Association (AOA)

This is further to our letter dated May 6, 2019 and August 9, 2019, we wish to inform you that after approval by the shareholders of the Bank at the Annual General Meeting, the Reserve Bank of India under the captioned subject vide its letter No. DBR.PSBD No. 1498/16.01.128/2019-20 dated August 23, 2019 received today by the Bank duly noted the amendments to Memorandum of Association (MOA) and adoption of revised Articles of Association (AOA) of the Bank with due reference to the applicable provisions under the Banking Regulation Act.

Please take above information on record.

Yours faithfully,
For ICICI Bank Limited

Ranganath Athreya
Company Secretary

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex
Mumbai 400 051, India.

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