

July 26, 2021

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
1st floor
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 Sirs,

Sub: Newspaper Publication

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that:

- Extract of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2021 has been published in Financial Express (all editions) and Vadodara Samachar (Vadodara edition) on July 25, 2021.
- Notice of Annual General Meeting has been published on July 25, 2021 in Financial Express (all editions), Indian Express (Vadodara edition) and Vadodara Samachar (Vadodara edition). The same has also been published in Business Standard (all editions) today i.e. on July 26, 2021.

We enclose herewith the copies of newspaper advertisements published in Financial Express (Mumbai edition) and Vadodara Samachar.

You are requested to please take the above on record.

**Yours sincerely,
For ICICI Bank Limited**

**Vivek Ranjan
Chief Manager**

Encl: As above

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LOST SHARE CERTIFICATES

We, Mohan Mulraj Bherwani (New York State ID : 285095100) and Kishin Mulraj Bherwani (Deceased) jointly holding 10 shares of Bosch Limited (formerly: Motor Industries Company Limited) Hosur Road, Adugodi, Bangalore-560030 in Folio No. B00220 bearing Share Certificate Numbers: V0003092 and V000568 with distinctive Numbers from 93336 to 93340 and 707131 to 707135 respectively for 10 shares of INR 100/- each. I do hereby give notice that the said Share Certificates are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face value of INR 10/- certificates.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: USA Date: 24.7.21 Mohan Mulraj Bherwani

SML ISUZU LIMITED
CIN : L50101PB1983PLC005516

Regd Office & Works: Village Ason, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. Phone : 01881-270255; Fax : 01881-270223 Email: investors@smlisuzu.com, Website: www.smlisuzu.com

NOTICE TO SHAREHOLDERS
TRANSFER OF UNCLAIMED DIVIDEND (FY 2013-14) AND SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, Members are hereby informed that unclaimed dividend for the financial year ended 31st March, 2014 and the respective Shares of the Company in respect of which dividend have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2014 will be due for transfer to the Investor Education and Protection Fund (IEPF) on 28th October, 2021.

The Company has uploaded full details of concerned Shareholders and number of Shares due for transfer to IEPF on its website (www.smlisuzu.com) at the weblink [https://smlisuzu.com/StaticFiles/SHAREHOLDERS_LIST-WEBSITE 2013-14.pdf](https://smlisuzu.com/StaticFiles/SHAREHOLDERS_LIST-WEBSITE%2013-14.pdf). Individual letters in this regard have also been sent to the concerned shareholders at the registered address available with the Company.

The concerned shareholders are requested to claim the unclaimed dividend by 28th October, 2021 failing which the Company will proceed to transfer the unclaimed dividend and respective shares to the IEPF Authority, in accordance with the aforesaid provisions of law.

For any information/query on this matter, concerned shareholders may contact the Company or its Registrar and Share Transfer Agent at the following address:

SML ISUZU Limited Unit: SML ISUZU Limited
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022
Tel: 0172-2647700-02 New Delhi - 110020
E-mail address: investors@smlisuzu.com Tel: 011-41406149
E-mail address: helpdeskdelhi@mcsregistrars.com

MCS Share Transfer Agent Limited
Sri Venkatesh Bhavan, F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Tel: 011-41406149
E-mail address: helpdeskdelhi@mcsregistrars.com

For SML ISUZU LIMITED
PARVESH MADAN
Company Secretary
ACS-31266

Dated: 24.07.2021
Place: Chandigarh

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED
CIN: U72100DL2006PLC149728

Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001
Tel: +91 011-23747336 E-mail: all_cosec@altran.com

POSTAL BALLOT NOTICE

Members of Aricent Technologies (Holdings) Limited ("the Company") are hereby informed that pursuant to Section 67 of the Companies Act, 2013 read with Rule 16 of The Companies (Share Capital and Debentures) Rules, 2014 of the Companies Act, 2013 ("the Act") read with Section 108 and 110 and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) ("the Rules") read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard - 2 Issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, the Company has sought the approval of the members to transact the special business as set out in the Postal Ballot Notice dated July 19, 2021 ("the Postal Ballot Notice") by passing the special resolution by postal ballot mechanism through the remote e-voting process.

In this connection, the Company has sent the Postal Ballot Notice on July 24, 2021 by email to all those members whose names appear in the Register of Members list of beneficial owners as on cut-off date i.e. Friday, July 16, 2021 and who have registered their email address with the Company (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories.

To enable participation in the remote e-voting process by those members who have not registered their email addresses, to whom physical Postal Ballot Notice could not be despatched on account of threat posed by Covid-19, the Company has made appropriate arrangements with its Registrar & Transfer Agent viz. KFin Technologies Private Limited ("KFin" formerly known as Karyv Fintech Private Limited) for registration of email addresses in terms of the above-mentioned circulars.

The Process for registration of email addresses is as under:

| Members who hold shares in dematerialized mode: | Members who hold shares in physical mode: |
|---|---|
| (a) Visit the link: https://ris.kfintech.com/clientservices/postalballot/registration.aspx | (a) Visit the link: https://ris.kfintech.com/clientservices/postalballot/registration.aspx |
| (b) Select the company name | (b) Select company name |
| (c) Shareholder to enter DPID/CLID / Folio No. and PAN No. | (c) Shareholder to enter physical Folio No and PAN No. |
| (d) Shareholder to enter the email id and mobile no. | (d) If PAN No. is not available in the records, shareholder to enter one of the Certificate No. |
| (e) System check the authenticity of the client id and PAN and send the different One-time Passwords (OTPs) to mobile no. and email id to validate. | (e) Shareholder to enter the email id and mobile no. |
| (f) Shareholder to enter the OTPs received by SMS and email id to complete the validation process. (OTPs will be valid for 5 minutes only). | (f) System check the authenticity of the Folio No. and PAN/Certificate No. and send the different OTPs to mobile no. and email id to validate. |
| (g) System confirms the email id for the limited purpose of serviced postal ballot notice. | (g) Shareholder to enter the OTPs received by SMS and email id to complete the validation process. (OTPs will be valid for 5 minutes only). |
| (h) System will send the notice & procedure for e-voting to the email given by shareholder. | (h) If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN. |
| | (i) System confirm the registration of email id. |
| | (j) System will send the notice & procedure for e-voting to the "email id" given by shareholder. |

Post successful registration of the email, the shareholder would get soft copy of the Postal Ballot Notice and the procedure for remote e-voting along with the User ID and the Password to enable the members to cast their vote by remote e-voting. Members are requested to permanently register their email addresses, in respect of electronic holding with the depository through concerned Depository Participants and in respect of physical holding with KFin. No Hard Copy of the Postal Ballot Notice shall be sent to the members and therefore, as per the MCA Circulars, the members are required to communicate their assent/dissent for the above-mentioned resolution through "remote e-voting" systems only.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories, as on the cut-off date i.e. Friday, July 16, 2021 shall only be entitled to cast their vote by remote e-voting on the resolution mentioned in the Postal Ballot Notice.

Members can vote during the remote e-voting period commencing from Monday, July 26, 2021 at 09:00 am (IST) and ending on Tuesday, August 24, 2021 at 05:00 PM (IST). The remote e-voting module shall be disabled on Tuesday, August 24, 2021 at 05:00 PM (IST) and remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Mr. Jayant Gupta, Partner of M/s Jayant Gupta & Associates, Company Secretaries, (CP No. 9738) has been appointed as Scrutinizer for conducting the Postal Ballot (remote e-voting) process in accordance with law and in a fair and transparent manner.

The Postal Ballot Notice is available on the website of KFin at <https://evoting.kfintech.com/> and those members who have not received the Postal Ballot Notice may download the same from this website.

The results of the voting conducted through the postal ballot shall be declared on or before Thursday, August 26, 2021 and would be displayed on the website of KFin at <https://evoting.kfintech.com/>.

To understand the process of remote e-voting, Members are requested to go through the notes to the Postal Ballot Notice or they may refer to the FAQs at <https://evoting.kfintech.com/>. For any grievance or query related to remote e-voting or email registration, Members may contact Company's RTA person, Mr. Anandan K., Manager-Registrar in Securities, Selenium, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032, Tel No. 1800 309 4001 and email id at einward.ris@kfintech.com and/or may write to all_cosec@altran.com.

Aricent Technologies (Holdings) Limited
Place: New Delhi Sd/-
Date: July 25, 2021 VP-Legal & Company Secretary

ICICI Bank
ICICI BANK LIMITED
CIN-L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara - 390 007.
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
Phone: 022-26538900, Fax: 022-26531230, Email: investor@icicibank.com
Website: www.icicibank.com

FINANCIAL RESULTS (₹ in crore)

| Sr. no. | Particulars | STANDALONE | | | CONSOLIDATED | | |
|---------|---|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| | | Three months ended | | Year ended | Three months ended | | Year ended |
| | | June 30, 2021 (Q1-2022) | June 30, 2020 (Q1-2021) | March 31, 2021 (FY2021) | June 30, 2021 (Q1-2022) | June 30, 2020 (Q1-2021) | March 31, 2021 (FY2021) |
| | | (Unaudited) | (Unaudited) | (Audited) | (Unaudited) | (Unaudited) | (Audited) |
| 1. | Total income from operations (net) | 24,379.27 | 26,066.95 | 98,086.80 | 38,852.60 | 37,939.32 | 161,336.48 |
| 2. | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 6,042.71 | 3,182.50 | 20,182.72 | 6,678.59 | 4,587.30 | 26,028.33 |
| 3. | Exceptional items | -- | -- | -- | -- | -- | -- |
| 4. | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 6,042.71 | 3,182.50 | 20,182.72 | 6,678.59 | 4,587.30 | 26,028.33 |
| 5. | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 4,616.02 | 2,599.15 | 16,192.68 | 4,747.42 | 3,117.68 | 18,384.32 |
| 6. | Total comprehensive income for the period (Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)) (refer note no. 5) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| 7. | Paid-up equity share capital (face value ₹ 2 each) | 1,385.22 | 1,295.41 | 1,383.41 | 1,385.22 | 1,295.41 | 1,383.41 |
| 8. | Reserves excluding revaluation reserves | 147,894.71 | 114,205.75 | 143,029.08 | 158,070.47 | 121,705.39 | 153,075.71 |
| 9. | Earnings per share (EPS): | | | | | | |
| | Basic EPS before and after extraordinary items, net of tax expense (not annualised) (in ₹) | 6.67 | 4.01 | 24.01 | 6.86 | 4.82 | 27.26 |
| | Diluted EPS before and after extraordinary items, net of tax expense (not annualised) (in ₹) | 6.54 | 3.98 | 23.67 | 6.72 | 4.76 | 26.83 |

Notes:

1. During FY2021, the Covid-19 pandemic resulted in a nation-wide lockdown in April-May 2020 which substantially impacted economic activity. For the banking sector, these developments resulted in lower demand for loans and fee-based services and regulatory measures like moratorium on payment of dues and standstill in asset classification to mitigate the economic consequences on borrowers. It also resulted in increase in provisioning reflecting higher actual and expected additions to non-performing loans. The easing of lockdown measures subsequently led to gradual improvement in economic activity and progress towards normalcy from the second half of FY2021.

The second wave of the Covid-19 pandemic in April-May 2021 led to the re-imposition of localised/regional lock-down measures in various parts of the country. In the absence of regulatory dispensations like moratorium on loan repayments and standstill on asset classification, the impact on the quality of the loan portfolio would likely be sharper and earlier during fiscal 2022. The second wave has started to subside from June 2021 onwards and there has been a gradual lifting of lock downs, resulting in an increase in economic activity.

The Bank made net Covid-19 related provision of ₹ 4,750.00 crore in FY2021 and held an aggregate Covid-19 related provision of ₹ 7,475.00 crore at March 31, 2021. During Q1-2022, the Bank wrote-back Covid-19 related provision of ₹ 1,050.00 crore based on the updated position of various portfolios underlying these provisions (made Covid-19 related provision of ₹ 5,550.00 crore in Q1-2021) and accordingly held Covid-19 related provision of ₹ 6,425.00 crore at June 30, 2021.

The impact, including with respect to credit quality and provisions of the Covid-19 pandemic on the Bank and the Group, is uncertain and will depend on the trajectory of the pandemic, progress and effectiveness of the vaccination programme, the effectiveness of current and future steps taken by the government and central bank to mitigate the economic impact, steps taken by the Bank and the Group and the time it takes for economic activities to return to pre-pandemic levels.

2. In Q1-2022, the Bank has changed its provisioning policy on non-performing advances to make it more conservative. The aforementioned change resulted in higher provisions on non-performing advances amounting to ₹ 1,127.15 crore in Q1-2022.

3. During Q1-2021, the Bank sold equity shares in its subsidiaries and made a net gain of ₹ 3,036.29 crore in standalone financial results and ₹ 2,715.87 crore in consolidated financial results (during FY2021: net gain ₹ 3,669.94 crore in standalone financial results and ₹ 3,297.05 crore in consolidated financial results).

4. During Q1-2022, the Bank has allotted 9,044,970 equity shares of ₹ 2 each pursuant to exercise of employee stock options.

5. The Indian Accounting Standards (Ind AS) are currently not applicable to banks in India.

Note: The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and the Bank's website (www.icicibank.com).

For and on behalf of the Board of Directors

Vishakha Mulye
Executive Director
DIN-00203578

ICICI Bank
ICICI BANK LIMITED
CIN-L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Gujarat, Phone: 0265-6722286
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531230
Website: www.icicibank.com, Email: investor@icicibank.com

NOTICE OF TWENTY-SEVENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Twenty-Seventh Annual General Meeting (AGM)** of the Members of ICICI Bank Limited (the Bank/Company) will be held on **Friday, August 20, 2021 at 3:00 p.m. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM)** to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA).

The Bank has on July 23, 2021 sent the Notice of the AGM and Annual Report 2020-21 through electronic mode only to those Members whose email addresses are registered with the Bank/Depository Participants in accordance with the above mentioned MCA Circulars and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India. The Notice of the AGM and Annual Report 2020-21 can also be accessed on the Bank's website at <https://www.icicibank.com/aboutus/annual.html>, the website 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 the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank is pleased to provide the Members the facility to exercise their right to vote at the AGM by electronic means. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who are holding shares in physical form or who have not registered their email addresses, can cast their votes by following the instructions mentioned in the Notice of the AGM.

Members are also informed that:

- The **remote e-voting period commences on Monday, August 16, 2021 (9:00 a.m. IST) and ends on Thursday, August 19, 2021 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The facility for e-voting will be made available to the Members during the AGM;
- Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members who are not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- A Person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Friday, August 13, 2021** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after the date of sending of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, August 13, 2021, can cast the vote by following the instructions mentioned in the Notice of the AGM.

In case of any queries or issues or grievances pertaining to e-voting, Members may refer to Help/FAQ's section available at www.evoting.nsdl.com or call on toll free no.: 1800-1020-990/1800-224-430 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, at pallavid@nsdl.co.in or at telephone no.: +91-22-24994545. Alternatively, Members may also write to the Company Secretary of the Bank at investor@icicibank.com or contact at telephone no.: +91-22-26538900.

Members holding shares in dematerialised form are requested to register/update their email addresses with their Depository Participants. Members holding shares in physical form and who have not updated their email addresses with the Bank are requested to update their email addresses by writing to the Bank or 3i Infotech Limited, Registrar and Share Transfer Agent (R & T Agent), Tower # 5, 3rd Floor, International Infotech Park, Vashi Railway Station Complex, Vashi, Navi Mumbai 400 703 along with the copy of signed request letter mentioning the name, address and folio number, self-attested copy of the PAN Card, copy of the share certificate (front and back), and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Election Identity Card, Passport).

The Board of Directors at their Meeting held on April 24, 2021 have recommended payment of dividend of ₹ 2 per equity share of face value of ₹ 2 each for the financial year ended March 31, 2021. The **Record Date** for determining the names of members eligible for dividend on equity shares, if declared at the AGM, is **July 30, 2021**.

Members holding shares in dematerialised form are requested to update their bank account details (including 9 digit MICR no. and 11 digit IFSC code no.) with their Depository Participants. Members holding shares in physical form are requested to update their bank account details (including 9 digit MICR no. and 11 digit IFSC code no.) by sending signed request letter mentioning their name, address and folio number to the Bank or Bank's R & T Agent along with self-attested copy of the PAN Card, copy of the share certificate (front and back), cancelled Cheque leaf and the self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Election Identity Card, Passport).

As per the Income-tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividend paid or distributed by Bank after April 1, 2020 shall be taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of dividend to the Members. All communications/queries in this respect should be sent at icicibankdivtax@3i-infotech.com.

In order to enable Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide the relevant documents/forms/declarations as may be applicable to them at https://14.141.70.64/LIVE_TDS/TDSDocumentCollection.aspx on or before **August 2, 2021 (6.00 p.m. IST)**. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the Members as applicable to them and being found to be complete and satisfactory in accordance with the Act. For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM. Members are also requested to update their tax residential status, PAN with the Bank or Bank's R & T Agent (where the shares are held in physical form) and with the Depository Participants (where the shares are held in demat form).

By Order of the Board
Sd / -
Ranganath Athreya
Company Secretary

Place : Mumbai
Date : July 24, 2021

