

PATEL INTEGRATED LOGISTICS LIMITED

Corporate Identification Number: L71110MH1962PLC012396

Registered Office: Patel House, 5th floor, Plot No. 48, Gazdarbandh, North Avenue Road, Santacruz (West), Mumbai- 400 054, Maharashtra, India.

Tel: +91 022 26050021 / 26046617 / 26052915 Website: www.patel-india.com E-mail: <a href="

Corporate Office: 52, Natasha, Hill Road, Bandra (West), Mumbai - 400 050, Maharashtra, India.

Tel: +91 26050021 / 26046617 / 26052915

Contact Person: Sweta Pankaj Parekh, Company Secretary and Compliance Officer

FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9529D01012) HELD AS ON THE RECORD DATE i.e. FRIDAY, OCTOBER 07, 2022

Date: Wednesday, October 12, 2022 Last date of First and Final Call payment Friday, November 4, 2022

Name: [●]
Address: [●]

Folio/Dpid - Client id: [●]

Notice Number: [•]

PAN: [●]

Dear Sir/Madam,

Sub: Notice for payment of First and Final Call Money of ₹7.50/- per partly paid-up equity share issued by Patel Integrated Logistics Limited (the "Company"), on a rights basis, pursuant to the Letter of Offer dated October 25, 2021 ("Letter of Offer")

In terms of the Letter of Offer, the Company had issued partly paid-up equity shares, on a rights basis, to its eligible equity shareholders at an issue price of ₹10/- per share in the ratio of 613 (Six Hundred and Thirteen) rights equity shares for every 399 (Three Hundred and Ninety Nine) fully paid-up equity shares held as on the record date i.e., Friday, October 29, 2021.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹2.50/- per partly paid-up equity share as application money and the partly paid-up equity shares were allotted on December 01, 2021. The balance amount of ₹7.50/- per partly-up equity share was payable on First and Final Call (the "First and Final Call").

The Board of Directors of the Company ("**Board**"), at its meeting held on September 20, 2022, decided to make the First and Final Call of ₹7.50/- in respect of 4,00,00,000 outstanding partly paid-up equity shares of face value ₹10/- each, issued by the Company, on a rights basis, pursuant to the Letter of Offer.

The Board has fixed Friday, October 07, 2022 as the record date ("Record Date") for the purpose of determining the holders of partly paid-up equity shares to whom the notice for the First and Final Call (the "First and Final Call Notice"), will be sent. The Company has intimated the Record Date to BSE Limited and the National Stock Exchange of India Limited ("Stock Exchanges") on September 16, 2022.

Accordingly, the First and Final Call Notice is hereby given to you to pay the First and Final Call Money as per the details given below:

No. of partly paid-up equity shares held as on Record Date i.e., Friday, October 07, 2022	Amount due and payable @ ₹7.50/- per partly paid-up equity share ₹ in figures

Other instructions for payment

Payment Period	From	То	Duration						
	October 21, 2022	November 04, 2022	15 (Fifteen) Days						
Modes of payment	1) Online ASBA ⁽¹⁾	Through the website of SCSBs ⁽²⁾							
	2) Physical ASBA ⁽¹⁾	By submitting physical application to the Designated Branch of SCSBs ⁽²⁾							
	3) Online ⁽¹⁾	Using the 3-in-1 online trading-demat-bank account wherever offered by bro							
	4) Cheque / Demand Draft (made payable to)	a) "PATEL INTEGRATED LOGISTICS CALL MON Escrow collection - R a/c (for resident shareho							
		b) "PATEL INTEGRATED LOGISTICS CALL MO AC - Escrow collection - NR a/c (for non-resid							

⁽¹⁾ Available only for shareholders holding shares in Demat Mode

⁽²⁾ Please visit https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=35 to refer to the list of existing SCSBs [Self Certified Syndicate Banks]

⁽³⁾ Only for resident shareholders

Detailed instructions for payment of the First and Final Call Money are enclosed as 'Annexure A'

You are requested to make the payment of the First and Final Call Money on or before Friday, November 04, 2022

Please note that, failure to pay the First and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon liable for forfeiture or the member may be liable for payment of interest on the outstanding amount at a rate decided by the Board in accordance with the provisions of the Companies Act, 2013 ("Act"), the Articles of Association of the Company and the Letter of Offer.

The Call Notice are also available on the Company's website at www.patel-india.com

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours faithfully,

Patel Integrated Logistics Limited

Sd/-

Sweta Pankaj Parekh

Company Secretary & Compliance Officer

Encl: As above

ANNEXURE A

(Detailed Instructions)

MODE OF DIPATCH OF FIRST AND FINAL CALL NOTICE

In terms of the provisions of the Act, read with the relevant rules made thereunder, the First and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Bigshare Services Private Limited ("RTA") or the Depository Participant(s) as on the Record Date. The First and Final Call Notice along with the detailed instructions and payment slip are also available on the Company's website at www.patel-india.com

Physical copy of the First and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- a. who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b. who have specifically registered their request for the hard copy of the same.

PAYMENT INSTRUCTIONS

Please note that:

- a. Payment shall not be done in cash;
- b. no part payment would be accepted and part payment would be treated as non-payment which shall render the partly paid-up equity shares, including the amount already paid thereon, liable for forfeiture or the member may be liable for payment of interest on the outstanding amount at a rate decided by the Board in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer;
- c. payments made using third party bank accounts are liable to be rejected;
- d. Excess/duplicate amount paid or amount paid by person who is not a shareholder as on the Record Date or short payment made by a shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded as per the following methods:
 - i. ASBA mode Unblocking of funds in the ASBA Account
 - ii. Cheque Credit to the same bank account from where payment has been made

Payment modes

For payment through Physical/Online ASBA

Shareholders may pay the First and Final Call Money through:

- i. Online mode: by visiting the website of the SCSBs, to block the First and Final Call Money payable in their ASBA Account.
- ii. Physical mode: by submitting the physical Application Form (enclosed as 'Annexure B') to the Designated Branch of the SCSB, to block the First and Final Call Money payable in their ASBA Account.

Please visit https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=35 to refer to the list of existing SCSBs [Self Certified Syndicate Banks]

2. For payment through 3-in-1 Account

- i. In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, shareholders can also make the First and Final Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers:
- ii. Shareholders must log into their demat account and under the relevant section proceed with the payment for First and Final Call Money of Patel Integrated Logistics Limited.
- iii. Shareholders are requested to check with their respective brokers for exact process to be followed.
- iv. Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for non-availability of this payment method to the shareholders.

3. For payment through cheque or demand draft

i. Shareholders are requested to to send the payment slip along with cheque/demand draft made payable to:

Resident Shareholders	PATEL INTEGRATED LOGISTICS CALL MONEY ESCROW COLLECTION R AC
Non-Resident Shareholders	PATEL INTEGRATED LOGISTICS CALL MONEY ESCROW COLLECTION NR AC

- ii. The payment slip is enclosed as 'Annexure C'
- iii. The shareholder must inter alia state the following details in the payment slip:
 - a. Full Name of the Sole/First shareholder;
 - b. First and Final Call Notice No.;
 - c. DP ID-Client ID/Folio No.: and
 - d. No. of partly paid-up equity shares.
- iv. The payment slip along with the amount payable by cheque or demand draft must be presented at ICICI Bank Limited at the following locations on or before Friday, November 04,2022.

For resident	ICICI Bank Limited: Mumbai: Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation,
shareholders	Churchgate - 400020 Kolkata: 22, Sir R.N. Mukherjee Road, Kolkata-700001Ahmedabad: JMC House, Opp.
	Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad-380006 New Delhi: 9A, Phelps Building, Connaught
	Place, New Delhi-110001 Hyderabad:, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad,
	Hyderabad-500004 Pune: Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune-
	411001 Lucknow: Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow-226001 Punjab: Nehru Sidhant Kender
	Trust Building, Feroz Gandhi Market, Ludhiana, Punjab- 141001 Chennai: 110, Prakash Presidium, Utthamar Gandhi

Salai, Nungambakkam High Road, Chennai- 600034 Surat: Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat-395007 Bhavnagar: Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar- 364002 Jaipur: C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur-302001 Bangalore: 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore-560025 Vadodara: 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara-390007 Nagpur: Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar-440001 Jodhapur: Plot No. 10,11, Refugee Colony Sindhi Colony, Near Jaljog Circle, Jodhpur-342003 Indore: Chhoti Khajrani, Malav Parisar, Indore-452008 Coimbatore: Cheran Plaza, No.1090 Trichy Road-641018 Ernakulam: Emgee Square, M.G.Road, Ernakulam, Kochi – 682035, Gurgaon: Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana:-122001 Ghaziabad: R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh-201001 Kolhapur: Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur-416001 Visakhapatnam: 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam-530016 Ranchi: Arora Heights, P.P. Compound, Main Road, Ranchi-834001 Faridabad: Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana-121007 Bhopal: Alankar Palace, Plot No.li, Zone Ii, M P Nagar, Bhopal, MP-462011 Nashik: Unit NoG19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik-422002

For Non-resident shareholders

ICICI Bank Limited: Mumbai: Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020

- v. Shareholders residing at locations where the ASBA facility or Bank's collection centers are not available, may send their First and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar: **Bigshare Services Private Limited**, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093, Maharashtra, India., Tel No.: +91 22 6263 8200,or Company's Secretarial Department sitting at the Corporate Office of the Company at **Patel Integrated Logistics Limited** (CS Dept.), , 2nd Floor, 52, Natasha, Hill Road, Bandra (West) Mumbai-400050,Maharashtra, India stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the First and Final Call Money i.e. **Friday, November 04, 2022**;
- vi. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers' Clearing House located at the Centre where this First and Final Call Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected;
- vii. Post the merger of certain Public Sector Banks ("PSBs") with other banks, the cheques of the merged PSBs have become invalid effective April 1, 2021. Shareholders may please note that payment of First and Final Call Money made using cheques of such PSBs will not be accepted and payment of First and Final Call Money using such cheques will be rejected.
- viii. After the last date of payment, i.e. **Friday, November 04, 2022**, Bank branches at the aforesaid locations will not accept any First and Final Call Money payment;
- ix. The Company shall not be liable for any delayed receipt and reserves the right to reject such delayed receipts;
- x. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

Non-payment

Please note that, failure to pay the First and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon liable for forfeiture or the member may be liable for payment of interest on the outstanding amount at a rate decided by the Board in accordance with the provisions of the Companies Act, 2013 ("Act"), the Articles of Association of the Company and the Letter of Offer.

Other information

- i. The ISIN IN9529D01012 representing partly paid-up equity shares of face value ₹10 each (₹2.50/- paid-up) has been suspended by BSE Limited and the National Stock Exchange of India Limited effective Friday, October 07, 2022. Further the ISIN IN9529D01012 representing partly paid-up equity shares has been suspended by National Securities Depository Ltd (NSDL) and Central Depository Services (India) Ltd. (CDSL) effective end of business hours on Friday, October 07 2022;
- ii. The process of corporate action for converting the partly paid-up equity shares to the fully paid-up ordinary shares under the present ISIN INE529D01014 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within two to three weeks from the last date of payment of the First and Final Call Money stipulated under this Notice;
- iii. In case of non-receipt of the First and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Registrar, or may also download the same from the Company's website: www.patel-india.com or the Registrar's website: www.patel-india.com or website: www.patel-india.com or website: www.patel-in
- iv. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Patel Integrated Logistics Limited in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person;
- v. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961;
- vi. All correspondences in this regard may be addressed to

BIGSHARE SERVICES PRIVATE LIMITED

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093,

Maharashtra, India.

Telephone: +91 22 6263 8200, **Facsimile**: +91 22 6263 8280

E-mail: rightsissue@bigshareonline.com, Website: www.bigshareonline.com Contact person: Vijay Surana

Invest grievance: investor@bigshareonline.com

ANNEXURE B

(Application Form)

(ONLY TO BE USED WHILE PAYING THROUGH PHYSICAL ASBA FACILITY)

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APPLICATION FORM

(ONLY TO BE USED WHILE PAYING THROUGH PHYSICAL ASBA FACILITY)

GENERAL INSTRUCTIONS

- a) Please read the instructions printed on the Application Form carefully.
- b) The Application Form can be used by the shareholders holding partly paid-up equity shares of Patel Integrated Logistics Limited on the Record Date. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, see "For payment through Physical/Online ASBA" in the First and Final Call Money Notice.
- c) Applications should be submitted to the Designated Branch of the SCSB or made online/electronic through the website of the SCSBs (if made available by such SCSB) for authorising such SCSB to block First and Final Call Money payable on the Application in their respective ASBA Accounts. Please note that on the last date of payment i.e. **Friday, November 04, 2022**, Applications through ASBA process will be uploaded until 5:00 p.m. (Indian Standard Time).
- d) An Investor, wishing to participate in this First and Final Call Money through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application.
- e) The Application should be complete in all respects. The Application Form found incomplete with regard to any of the particulars required to be given therein, and/or which are not completed in conformity with the terms of the First and Final Call Notice is liable to be rejected. The Application Form must be filled in English only.
- f) Applications should not to be submitted to the Escrow Collection Bank (assuming that such Escrow Collection Bank is not an SCSB), the Company or the Registrar.
- g) In case of Application through ASBA facility, Investors are required to provide necessary details, including details of the ASBA Account, authorization to the SCSB to block an amount equal to the First and Final Call Money in the ASBA Account mentioned in the Application Form.
- h) All Applicants, and in the case of Application in joint names, each of the joint Applicants, should mention their PAN allotted under the Income-tax Act, irrespective of the of the amount of the Application. Except for Applications on behalf of the Central or the State Government, the residents of Sikkim and the officials appointed by the courts. Applications without PAN will be considered incomplete and are liable to be rejected.
- i) In case of Application through ASBA facility, all payments will be made only by blocking the amount in the ASBA Account.
- j) For physical Applications through ASBA at Designated Branches of SCSB, signatures should be either in English or Hindi or in any other language specified in the Eighth Schedule to the Constitution of India. Signatures other than in any such language or thumb impression must be attested by a Notary Public or a Special Executive Magistrate under his/her official seal. The Investors must sign the Application as per the specimen signature recorded with the SCSB.
- k) In case of joint holders and physical Applications through ASBA process, all joint holders must sign the relevant part of the Application Form in the same order and as per the specimen signature(s) recorded with the SCSB. In case of joint Applicants, reference, if any, will be made in the first Applicant's name and all communication will be addressed to the first Applicant.
- I) Please note that Applications without depository account details shall be treated as incomplete and shall be rejected.
- m) Please note that Applications through ASBA may be submitted at all designated branches of the SCSBs available on the SEBI website at https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=35, updated from time to time, or at such other website as may be prescribed by SEBI from time to time.

LIST OF SELF CERTIFIED SYNDICATE BANKS (SCSBS)

The list of banks who have registered with SEBI to act as SCSBs for the ASBA Process is https://www.sebi.gov.in/sebiweb/other/OtherAction. do?doRecognisedFpi=yes&intmld=34. For this Issue, following banks would be acting as SCSB: 1) Axis Bank Ltd, 2) Allahabad Bank, 3) Andhra Bank, 4) Bank of Baroda, 5) Bank of India, 6) Bank of Maharashtra, 7) BNP Paribas, 8) Canara Bank, 9) Central Bank of India, 10) CITI Bank, 11) City Union Bank Ltd., 12) Corporation Bank, 13) DBS Bank Ltd, 14) Dena Bank., 15) Deutsche Bank., 16) Dhanlaxmi Bank Limited., 17) HDFC Bank Ltd., 18) HSBC Ltd., 19) ICICI Bank Ltd, 20) IDBI Bank Ltd., 21) Indian Bank., 22) Indian Overseas Bank., 23) IndusInd Bank, 24) J P Morgan Chase Bank, 25) Karur Vysya Bank Itd., 26) Catholic Syrian Bank Limited, 27) Barclays Bank., 28) Kotak Mahindra Bank Ltd., 29) Nutan Nagarik Sahakari Bank Ltd., 30) Oriental Bank of Commerce, 31) Punjab National Bank., 32) South Indian Bank., 33) Standard Chartered Bank., 34) State Bank of India., 35) Syndicate Bank, 36) Tamilnad Mercantile Bank Ltd., 37) The Federal Bank, 38) The Kalupur Commercial Co-operative Bank Ltd, 39) The Lakshmi Vilas Bank Ltd, 40) The Saraswat Co-operative Bank Ltd, 41) The Surat Peoples Co-op Bank Ltd, 42) UCO Bank, 43) Union Bank of India, 44) United Bank of India 45) Vijaya Bank, 46) YES Bank Ltd., 47) Karnataka Bank Ltd., 48) The Ahmedabad Mercantile Co-Op. Bank Ltd., 49) Janata Sahakari Bank Limited., 50) Rajkot Nagarik Sahakari Bank Ltd., 51) Mehsana Limited., 56) SVC Co-operative Bank Ltd., 52) Punjab & Sind Bank., 53) TJSB Sahakari Bank Ltd., 54) RBL Bank Ltd., 55) The Jammu & Kashmir Bank Limited., 56) SVC Co-operative Bank Ltd.

- n) Investors can access the First and Final Call Money Notice on the websites of:
 - i. Company at www.patel-india.com;
 - ii. Registrar at www.bigshareonline.com; and
 - ii. the Stock Exchanges at www.bseindia.com and www.nseindia.com.
- o) All correspondences in this regard may be addressed to

BIGSHARE SERVICES PRIVATE LIMITED

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093,

Maharashtra, India.

Telephone: +91 22 6263 8200, **Facsimile**: +91 22 6263 8280

E-mail: rightsissue@bigshareonline.com, Website: www.bigshareonline.com Contact person: Vijay Surana

Investor grievance: investor@bigshareonline.com

ANNEXURE C

(Payment Slip to be used only in case of payment though cheque/ demand draft)

SHAREHOLDERS MAKING PAYMENT THROUGH ESCROW ACCOUNT SHOULD SUBMIT THIS SLIP TO ESCROW BANK ALONGWITH CHEQUE/DEMAND DRAFT

From:	To,
Name of first holder:	ICICI Bank Limited
Address:	Branch
Notice Number:	(please fill name of the branch, refer list overleaf)
PAN:	OR
	Bigshare Services Private Limited Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (Fast) Mumbai - 400003, Maharashtra, India

FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9529D01012) HELD AS ON THE RECORD DATE i.e. FRIDAY, OCTOBER 07, 2022

(to be filled by shareholder)

DP ID and Client ID (for shares held in Dematerialised form) Folio No. (for shares held in physical form)	No. of Partly Paid-up Equity Shares held as on Record Date (A)	Amount due and payable @ ₹7.50/- per Partly Paid-up Equity Share [(A)*₹7.50] (₹ in figures)

Payment Details:

First and Final Call Money Due (in ₹)	Cheque/ Demand draft amount (in ₹)	Cheque/ DD No.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)

ACKNOWLEDGEMENT SLIP

First and Final Call Money Notice

Received Cheque/DD No.	dated	for ₹	drawn on	
		[name of bank and bra	nch] the amount aforesaid being the paymer	ıt towards
First and Final Call Money for the aforement shareholder).	tioned partly paid-u	p equity shares of Patel Int	egrated Logistics Limited. (Details to be file	ed by the
Date:				
Name of the First/ Sole Shareholder:				
DP ID-Client ID/Folio No:				
No. of partly paid-up equity shares:				
First and Final Call Notice No.:				
Sign and Stamp of the Registrar/ ICICI				
Bank Limited				
Date:				

List of Branches of ICICI Bank where cheques or demand draft can be deposited

For resident shareholders

ICICI Bank Limited: Mumbai: Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020 Kolkata: 22, Sir R.N. Mukherjee Road, Kolkata-700001Ahmedabad: JMC House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad-380006 New Delhi: 9A, Phelps Building, Connaught Place, New Delhi-110001 Hyderabad:, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad-500004 Pune: Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune-411001 Lucknow: Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow-226001 Punjab: Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab- 141001 Chennai: 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai-600034 Surat: Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat-395007 Bhavnagar: Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar- 364002 Jaipur: C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur- 302001 Bangalore: 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore- 560025 Vadodara: 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara-390007 Nagpur: Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar- 440001 Jodhapur: Plot No. 10,11, Refugee Colony Sindhi Colony, Near Jaljog Circle, Jodhpur- 342003 Indore: Chhoti Khajrani, Malav Parisar, Indore-452008 Coimbatore: Cheran Plaza, No.1090 Trichy Road- Cheran Plaza, No.1090 Trichy Road- 641018 Ernakulam: Emgee Square, M.G.Road, Ernakulam, Kochi - 682035, Gurgaon: Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana:- 122001 Ghaziabad: R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh- 201001 Kolhapur: Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur- 416001 Visakhapatnam: 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam-530016 Ranchi: Arora Heights, P.P. Compound, Main Road, Ranchi-834001 Faridabad: Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana- 121007 Bhopal: Alankar Palace, Plot No.li, Zone Ii, M P Nagar, Bhopal, MP- 462011 Nashik: Unit NoG19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik-422002

For Non-resident shareholders

ICICI Bank Limited: Mumbai: Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020