

SEC/152/2023-24

July 6, 2023

The General Manager,
Compliance Dept.
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001

Sub.: Compliance under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) for the quarter ended June 30, 2023

Dear Sir/ Madam,

In reference to the Regulation 6(1) of SEBI LODR Regulations, please note that Priyanka Shetty, a qualified Company Secretary, was appointed as the Compliance Officer of the Company w.e.f. January 19, 2021. The details of the same for the quarter ended March June 30, 2023 are as under:

| Quarter | Name of Company | Name of Compliance officer | Whether compliance officer qualified company secretary (Yes/No) | Membership No. | Date of Appointment | Date of resignation, if any |
|---------------|------------------------------------|----------------------------|---|----------------|---------------------|-----------------------------|
| June 30, 2023 | ICICI Home Finance Company Limited | Priyanka Shetty | Yes | ACS 24826 | January 19, 2021 | – |

Further, pursuant to the Regulation 7(1) of SEBI LODR Regulations, please note that the Company has appointed Datamatics Business Solutions Ltd. to act as Registrar to an issue and Share Transfer Agent for the listed Non-Convertible Debentures (NCDs).

ICICI HOME FINANCE COMPANY LIMITED

CIN: U65922MH1999PLC120106

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai- 400 051

Corporate Office: ICICI HFC Tower, Andheri Kurla Road, J.B. Nagar, Andheri (E), Mumbai-400 059

Website: www.icicihfc.com; Email: secretarial@icicihfc.com

Toll free number for new customers: 1800 267 4455; Toll free number for existing customers: 1860 120 7777

Please find below the details of the same for the quarter ended June 30, 2023 as under:

| Quarter | Name of Company | Name of RTA | Date of Appointment | Date of cessation/change, if any |
|----------------|------------------------------------|------------------------------------|---|---|
| June 30, 2023 | ICICI Home Finance Company Limited | Datamatics Business Solutions Ltd. | June 17, 2015 for CDSL & June 23, 2015 For NSDL | – |

We request you to kindly take the document on record.

Yours faithfully,

For ICICI Home Finance Company Limited

Priyanka Shetty
Company Secretary

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