

(On the letterhead of the Company)

To,
Manager
ICICI Bank Limited
Mumbai

Subject: Acceptance of e-MOA and e-AOA for account opening of M/s. _____

We would like to inform you that we have filed the Memorandum of Association and Articles of Association electronically pursuant to the Simplified Proforma for Incorporating a Company Electronically (SPICE)

scheme launched by the Ministry of Corporate Affairs.

In respect of the above, we hereby declare that:

- a. The Memorandum of Association (MOA) and Articles of Association (AOA) so filed and available for download on the MCA website are finalized and are duly accepted by the registrar.
- b. These documents are valid and subsisting as on date.
- c. These documents can be downloaded by the Bank and considered as constitutional documents.
- d. Any modifications/addition/rejections in respect of any of the content of the eMOA & e-AOA will be duly communicated to the Bank within 30 days.

For (Name of the Entity)

Name of the Authorised Signatory / Director

(To be stamped and signed by the authorized signatories per the Board Resolution and Mode of Operation or Director)