LIC HFL
LIC HOUSING FINANCE LTD

Ref.:LICHFL/CS/DirResignation/Inti

01 January, 2019

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip ID: **LICHSGFIN EQ** Email: cmlist@nse.co.in	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code : **500253** Email: corp.relations@bseindia.com

Dear Sirs,

Re: Resignation of Shri V.K.Sharma as Chairman of LIC Housing Finance Ltd.

This is to inform you that Shri V. K.Sharma has resigned as Chairman of the Company with effect from 31.12.2018 consequent to attainment of superannuation from the services of Life Insurance Corporation of India.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

General Manager (Taxation) &
Company Secretary

CC :
The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011 Luxembourg, G. D. LUXEMBOURG.

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

विजय कुमार शर्मा
अध्यक्ष
V. K. Sharma
Chairman

December 31, 2018

The Board of Directors
LIC Housing Finance Co. Ltd.
Mumbai

Dear Sir/Madam,

Re: **Resignation from Board of LIC Housing Finance Co. Ltd**.

I shall be laying down office as Chairman of Life Insurance Corporation of India today. I, therefore, tender my resignation from the Board of Directors of the Company with immediate effect.

I take this opportunity to thank you and Members of the Board for all the kindness and consideration shown to me during my tenure on the Board.

Wising the company all success in years to come.

With regards,

Yours sincerely,

(Vijay Kumar Sharma)

केन्द्रीय कार्यालय, ''योगक्षेम'', जीवन बीमा मार्ग, मुंबई - 400 021.
दूरभाष: 022-22027060, फैक्स: 022-22028600, ई-मेल: chairman@licindia.com

Central Office, "Yogakshema", Jeevan Bima Marg, Mumbai - 400 021.
Tel.: 022-22027060, Fax: 022-22028600, Email: chairman@licindia.com