LIC HFL
LIC HOUSING FINANCE LTD

Ref.:LICHFL/CS/DirAppointment/Inti

01 August, 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 Hemant Bhargava as Director of LIC Housing Finance Ltd.

This is to inform you that Shri Hemant Bhargava has resigned as Director (Nominee) from the Board of the Company consequent upon attainment of superannuation from the services of Life Insurance Corporation of India, with effect from 31st July, 2019.

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.