

1st November, 2022

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

Re: Submission of disclosure of related party transaction for half year and quarter ended September 30, 2022

Pursuant to regulation 23 (9) of SEBI (LODR) Regulation, 2015 herewith submitting disclosure of related party transaction for half year and quarter ended September, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
 For LIC Housing Finance Limited

VARSHA CHANDAR Digitally signed by VARSHA
 CHANDAR HARDASANI
 HARDASANI Date: 2022.11.01 17:53:06 +05'30'
 Company Secretary and Compliance Officer



C.C.:

(1) The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011 Luxembourg, G. D. LUXEMBOURG.

CIN No. : L65922MH1989PLC052257

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
 Tel :+ 91 22 2217 8600 Fax:+91 22 2217 8777 Email :lichousing@lichousing.com

Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.
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Web.: www.lichousing.com

Related party disclosure for the Half year ended as on 30.09.2022

(₹ In Crores)											
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 5a)	Value of transaction during the reporting period (see Note 5b)for the year ended 30.09.2022	In case monies are due to either party as a result of the transaction (see Note 1)		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (01-04-2022)	Closing balance (30.09.2022)	
	LIC OF INDIA	AAACL0582H	LIC HOUSING FINANCE LTD	AAACL1799C	ASSOCIATE	Repayment of Non- Convertible Debentures	1,875.00	500.00	-	-	
						Interest expenses on Secured and Unsecured loans/Debt Securities	1,308.00	539.81	-	-	
						Rent Paid	13.15	4.83	-	-	
						Payment of Electricity Expenses	0.75	0.20	-	-	
						Reimbursement of Gratuity, Mediclaim, GSLI and Pension Fund for staff posted from from LIC	3.00	0.91	-	-	
						Net Contribution to LIC of India, P & GS, for Gratuity premium for employees (Post Employment Benefit)	20.50	2.38	-	-	
						Reversing Post Received	-	(47.69)	-	-	
						Balance as at the Half-year end towards Non Convertible Debentures (Credit)	-	-	-	12,550.00	
						Balance as at the Half-year end towards Interest Accrued on Non Convertible Debentures (Credit)	-	-	-	702.81	
					</						

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LIC HFL Financial Services Ltd	AABCL3773F	TDH bank	AABCL8842G	Associate of LIC of Ind	Income From Commission	0.20	(0.14)	-	-
		shri J.S Totia	ARNPT0055C	Additional director	OUTSTANDING LOAN	-	-	-	0.13
		SWAPNA SURVE	BRXPF7149A	KMP -COMPANY SECRETARY	Remuneration	0.15	0.09	-	-
					OUTSTANDING LOAN	0.45	-	-	0.45
		S P KHER	ADBPK9192H	Director & CEO	Remuneration	0.70	0.38	-	-
					Reimbursement of Expenses (Rs.42319)	0.01	0.00	-	-
		LIC Housing Finance Limited	AAACL1799C	Holding company	Rent paid to LICHFL	-	(0.33)	-	-
					Investment in Public Deposit	-	(20.00)	-	-
					Redemption of Public Deposit	-	10.00	-	-
					Interest expense on the Public Deposit as on the half yearly	-	0.33	-	-
					Commission Expenses on Loan Business	-	35.58	-	-
					Commission Expenses on Public Deposit	-	0.06	-	-
					Reimbursement of Expenses	-	(0.06)	-	-
					Balance as at the half yearly end towards payment of Commission Expense on Loan Business (Credit)	-	-	-	7.52
					Balance as at the half yearly end towards Public Deposit and Accrued Interest on Public Deposit (Credit)	-	-	-	20.25
					Balance as at the half yearly end (Debit)-Others	-	-	-	(0.01)
					Investment in Public Deposit	-	(4.00)	-	-
					Redemption of Public Deposit	6.70	3.10	-	-
					Interest Expense on investment in Public Deposit by LICHFL Asset Management Co. Ltd.	0.80	0.47	-	-

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LIC Housing Finance Ltd	LIC Housing Finance Limited	AAACL1799C	Holding company	Reimbursement of Expenses received from LICHFL Asset Management Co. Ltd.	0.20	(0.04)	-	-
				Balance as at the half yearly end towards Public Deposit and Accrued Interest on Public Deposit (Credit)	-	-	-	16.64
				Balance as at the half yearly end (Debit)	-	-	-	(0.01)
				Dividend Income	-	(2.39)	-	-
	Life Insurance Corporation of India	AAACL0882H	Enterprise having significant influence	Management Fees Paid	-	0.09	-	-
				Dividend paid	-	0.14	-	-
				Gratuity-P&GS Dept	-	0.22	-	-
				Reimbursement of Expenses	0.30	0.13	-	-
	Mr. H S Shashikumar (Retired on 31.05.2023) and Mr. Rajiv Gupta appointed	ACSPG1689F	Key management personnel (KMP)	MANAGERIAL REMUNERATION	1.00	0.24	-	-
				Sitting Fees	0.08	0.01	-	-
					-	0.01	-	-
					-	0.01	-	-
				Managerial Remuneration	0.65	0.27	-	-
					0.40	0.16	-	-
					-	-	-	-
	LIC of India	AAACL0882H	Enterprise having significant influence	Reimbursement of Mediclaim, GSLI, PF, Pension Fund etc for staff posted from LIC	0.10	0.09	-	-
				Investment in Public Deposit	-	(0.12)	-	-
	Smt. Mini Ipe	AAEP14598K		Interest Expense on Investment in Public Deposit with LICHFL	0.02	0.01	-	-
				Balance as at the half yearly end towards Public Deposit and Accrued Interest on Public Deposit (Credit)	-	-	-	0.28
				Outstanding Loan from LICHFL	0.15	-	-	0.13

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LIC Housing Finance Ltd	AAACL7046A	Shri. P. Komarcen (resigned on 13-04-2022)	ABPK3620M	Key management personnel (KMP)	Remuneration	0.40	-	-	-
					Outstanding Loan with LICHFL	0.70	-	-	-
		Shri. Tapar Ranjan Mallick (appointed on 18-04-2022)	AAAPM8648N		Remuneration	0.40	0.19	-	-
					Outstanding Loan with LICHFL	-	-	-	0.26
		Madhav Kumar	AAEPK7579C		Sitting Fees (Rs 30000)	0.02	-	-	-
		Chitra S Gokhe (resigned on 06-05-2022) and Sushma Rathore (appointed on 20-07-2022)	ABWPC577IM		Remuneration	0.50	0.03	-	-
					Outstanding Loan	0.88	-	-	-
		Pratik Darji	ANNPD1855F		Remuneration	0.18	0.08	-	-
		LIC Housing Finance Limited	AAACL1799C	Holding company	Investment in Public Deposit		(4.91)	-	-
					Redemption of Public Deposit		6.00	-	-
					Interest Expense on investment in Public Deposit by LICHFL Care Homes, Ltd.		0.70	-	-
					Balance as at the half yearly end towards Public Deposit and Accrued Interest on Public Deposit (Credit)	-	-	-	26.18
					Rent paid to LICHFL	-	(0.19)	-	-
		LIC Mutual Fund Trustee Company Pvt Ltd	AAATL1207G	Holding company	Sale of Mutual fund Schemes	-	16.50	-	-
LICHFL Trustee Company Private Ltd	AABCL5128Q	LICHFL Asset Management Company Limited	AABCL5126A	Fellow subsidiary	Advance Received	0.00	-	-	-
		Shri Jagdish Kapoor (Rs. 150000)	AACPC3294L	Key management personnel (KMP)	Sitting Fees	0.02	-	-	-
		LICHFL Urban Development Fund		Trust	TRUSTEESHIP FEES	0.05	0.03	-	-
		LICHFL Housing and Infrastructure Trust		Trust	TRUSTEESHIP FEES	0.10	0.05	-	-
LIC Mutual Fund Asset Management Co. Ltd	AAACH166H	LIC Housing Finance Limited	AAACL1799C	Holding company	Dividend income		(0.43)	-	-
		Shri Raj Kumar	ABSPK2595F	Non-Executive Nominee	Outstanding Amount of Loan taken from the Company	0.12	-	-	0.06



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Directors of LICHFL		Shri P Koteswara Rao	ATLPP0123E	Non-Independent Director	Sitting Fees	0.20	0.06	-	-
		Shri Sanjay Kumar Khemani	AADPK5067G	Non-Independent Director	Sitting Fees		0.04	-	-
		Shri Akshay Raut	ABNPP07554P	Non-Independent Director	Sitting Fees		0.05	-	-
Key Managerial Personnel of LICHFL	Shri Y. Vijaynatha Gowd	AABPY1008P	Managing Director and CEO	Managerial Remuneration	0.60	0.44	-	-	
				Short term Employee Benefits		0.43	-	-	
				Post-Employment Benefits		0.01	-	-	
				Redemption of Public Deposit	0.06	-	-	-	
				Interest Expense on investment in Public Deposit by Close Members	0.02	0.01	-	-	
				Balance as at the half yearly end towards Public Deposit and Accrued Interest on Public Deposit (Credit)	-	-	-	0.27	
	Shri Nitin Jage (retired on 31.05.2022) and Mrs.Varsha Hardasani (from 01.06.2022)	AJYPH5905J	Company Secretary	Managerial Remuneration	0.50	0.06	-	-	
				Short term Employee Benefits		0.06	-	-	
	Shri Sudipto Sil	ALTF56194C	CFO	Managerial Remuneration	0.40	0.20	-	-	
				Short term Employee Benefits		0.20	-	-	
				Interest Expense on investment in Public Deposit by Close Members	0.06	0.02	-	-	
				Balance as at the half yearly end towards Public Deposit and Accrued Interest on Public Deposit (Credit)	-	-	-	0.63	
SUBSIDIARIES OF LIC OF INDIA	LIC Pension Fund Ltd.	AABCL4001F	PROMOTERS GROUP	Investment in PD		(2.50)	-	-	
				Redemption of Public Deposit	2.65	2.65	-	-	
				Interest Expense on Public Deposit	0.90	0.45	-	-	
				Balance as at the half yearly end towards Public Deposit and Accrued Interest on Public Deposit (Credit)	-	-	-	13.54	
	LIC Card Services Ltd.	AABCL5546L		Redemption of Public Deposit	2.90	-	-	-	
				Interest Expense on Public Deposit	1.70	0.67	-	-	
				Balance as at the half yearly end towards Public Deposit and Accrued Interest on Public Deposit (Credit)	-	-	-	21.19	



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			Shri M.R.Kumar	AAAPK7351G	chairperson	Outstanding Loan from LICHFL	-	-	-	-
	CHAIRPERSON/DIRECTOR/KMP OF LIC OF INDIA		Shri Raj Kumar	ABSPK234SF	Managing Director	Outstanding Loan from LICHFL	0.12	-	-	0.06
			Shri Siddhartha Mohanty	ACOPM1297R		Outstanding Loan from LICHFL	0.72	-	-	1.89
			Smt Mini Ipe	AAEPI4598K		Outstanding Loan from LICHFL	-	-	-	0.13
			Shri B.C.Patnaik	ADYTF4270E		Outstanding Loan from LICHFL	-	-	-	0.14
			Shri D.P.Mohanty (Resigned on 30.06.2022)	AEUPM4803K	KMP	Outstanding Loan from LICHFL	0.08	-	-	-
			Shri Sudhakar R. (Appointed on 01.08.2022)	ABYPR0460Q		Outstanding Loan from LICHFL	-	-	-	-
			Shri P.R. Mishra	ABIPM4393C		Outstanding Loan from LICHFL	-	-	-	0.05
			Shri P.Muraleshdharan (Resigned on 31.07.2022)	ABOPP1790E			-	-	-	-
			Shri Kumarasan P. (Appointed on 05.07.2022)	ABOPK3620M		Outstanding Loan from LICHFL	-	-	-	0.61
			Shri Satyabrata Nayak	ABEPN7666Q		Outstanding Loan from LICHFL	-	-	-	0.39
						Interest Expense on Public Deposit	-	0.01	-	-
						Balance as at the half yearly end towards Public Deposit and Accrued Interest on Public Deposit (Credit)	-	-	-	0.22
			Shri Tabrez Pandey	AAQPP1870R		Outstanding Loan from LICHFL	0.04	-	-	0.04
			Shri Dinesh Pant	ADNPT2677E		Outstanding Loan from LICHFL	-	-	-	-
			Shri Pawan Agarwal	AALEPA5704F		Outstanding Loan from LICHFL	-	-	-	-
			Shri A.K. Anand	ABHPTA1150D		Outstanding Loan from LICHFL	0.37	-	-	0.36
			Shri D.P.Pattanaik	ACZPT5347A		Outstanding Loan from LICHFL	0.06	-	-	0.06
Total (of Note 6b)									1,043.90	

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

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