LIC HFL
LIC HOUSING FINANCE LTD

Ref.:LICHFL/CS/KMP/CFO

10 May, 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

Re : Intimation about Chief Financial Officer and Key Managerial Personnel.

We wish to inform you that consequent to the transfer of Shri P. Narayanan to LIC of India Shri Sudipto Sil has been appointed as Chief Financial Officer of the Company w.e.f. 10th May 2019.

Having regard to the above the revised list of Key Managerial Personnel of the Company is as follows :

1.	Shri Vinay Sah	Managing Director & CEO
2.	Shri Nitin K. Jage	General Manager & Company Secretary
3	Shri Sudipto Sil	Chief Financial Officier

Please take the above changes on your record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Ltd.

General Manager (Taxation) &
Company Secretary

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