LIC HFL
LIC HOUSING FINANCE LTD

Ref.:LICHFL/CS/DirResignation/Inti

13 November, 2018

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 Debabrata Sarkar as Independent Director of LIC Housing Finance Ltd.

This is to inform you as per intimation received from Shri Debabrata Sarkar, Independent Director on 12.11.2018 at 08.23 p.m., has resigned from the Board of LIC Housing Finance Limited due to his other professional commitments and to which he confirms that there is no other material reasons except as stated above.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

J. T. Roy

General Manager (Taxation) &
Company Secretary

LIC HOUSING FINANCE LTD. CORPORATE OFFICE MUMBAI

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