

Ref.: LICHFL/CS/noticebm/Calrification

14/05/2020

Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir,

Re: Non publication of Un-audited Financial results for the fourth quarter for the period from 1st January, 2020 to 31st March, 2020 and for the Financial Year 2019-2020.

In respect of the announcement made on 13th May, 2020 pertaining to the above captioned subject, vide the letter, having reference no. LICHFL/CS/noticebm, we intend to submit that the paragraph 2 of the said communication relating to Regulation 33(3)b(i), has been inadvertently made as the sub-clauses (i) stands omitted by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, w.e.f. 1.4.2019. .

Having regard to the above we request you to ignore the below mentioned paragraph in the said announcement-

“We hereby confirm that the Company is having subsidiary companies. In accordance with Regulation 33, sub-regulation 3, clause b(i), we confirm that the Company will not submit quarterly / year-to-date consolidated financial results for the first three quarters of the FY 2020-2021”.

The remaining part of the announcement remains the same.

Thanking you,

Yours faithfully,
For LIC Housing Finance Ltd.

Nitin Kashinath Jag

Digitally signed by Nitin Kashinath Jag
DN: cn=Nitin Kashinath Jag, o=LIC Housing Finance Ltd., ou=, email=nitin.kashinath.jag@lichousing.com, c=IN
Date: 2020.05.14 18:50:27 +05'30'

General Manager (Taxation) &
Company Secretary

C.C.:

- (1) National Stock Exchange Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
- (2) The Luxembourg Stock Exchange, **Address:** 35A Boulevard Joseph II, 1840 Luxembourg **Phone:**+352 47 79 36 1

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.
Tel: +91 22 2204 9682 /9799 /0006 Fax: +91 22 2204 9682. E-mail: lichousing@lichousing.com