

5th April 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Dear Sir(s),


Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Pursuant to Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, a declaration is hereby being made that no other encumbrance on shares of LIC Housing Finance Limited has been made directly or indirectly, other than those already disclosed to the stock exchanges during the financial year ending 31st March, 2024.

Thanking You.

Yours sincerely,

For LIFE INSURANCE CORPORATION OF INDIA


(Name)

(Designation)

शिखा सिन्हा
सचिव (निवेश बैक ऑफिस)
SHIKHA SINHA
Secretary (Investment Back Office)
वे.क./S.R. No. 188003

Cc:

Audit Committee of the Board
LIC Housing Finance Limited,
Bombay Life Building,
2nd Floor
45 / 47, Veer Nariman Point,
Mumba-400001.

