

3rd April 2023

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,
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) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 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, 2023.

Thanking You.

Yours sincerely,

For Life Insurance Corporation of India,



(Name)

रवि कुमार झा

(Designation)

RAVI KUMAR JHA

कार्यकारी निदेशक (निवेश:बैक ऑफिस)
Executive Director (Investment:Back Office)



Cc:

Audit Committee of the Board,
LIC Housing Finance Limited
Bombay Life Building,
2nd Floor,
45 / 47, Veer Nariman Road,
Mumbai, 400001