N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnit@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

[Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Members of
LIC Housing Finance Limited
Bombay Life Building, 2nd Floor,
45/47, Veer Nariman Road,
Mumbai- 400001

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **LIC Housing Finance Limited** having **CIN: L65922MH1989PLC052257** and having its registered office at **Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai-400 001 (hereinafter referred to as 'the Company'),** produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on March 31, 2021 have been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

S. No.	Name of Directors	DIN	Date of Appointment in Company
1.	Mr. Jagdish Capoor	00002516	25/05/2012
2.	Mr.Dharmendra Bhandari	00041829	19/08/2014
3.	Mr.Sanjay Kumar Khemani	00072812	01/07/2019
4.	Mr. Ameet Navinchandra Patel	00726197	19/08/2015
5.	Mr. Kashi Prasad Khandelwal	00748523	01/07/2019
6.	Mr. Vipan Kumar Kukreja	01185834	30/06/2015
7.	Mr. Mangalam Ramasubramanian Kumar	03628755	25/03/2019
8.	Mr. Vipin Anand	05190124	11/11/2019
9.	Mr. Pottimutyala Koteswara Rao	06389741	11/06/2018
10.	Mr. Akshay Rout	08858134	28/09/2020
11.	Ms. Jagennath Jayanthi	09053493	05/02/2021
12.	Mr. Viswanatha Gowd Yerur	09048488	01/02/2021

Ensuring the eligibility of for the Appointment / Continuity of every Director on the Board is the responsibility of the Management of the Company. Our responsibility is to express an opinion on these based on our verification. This Certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

FOR M/S. N. L. BHATIA & ASSOCIATES
PRACTICING COMPANY SECRETARIES
UIN: P1996MH055800
UDIN: F005436C000461650

Bharat Ramakant Upadhyay
Digitally signed by Bharat Ramakant Upadhyay
Date: 2021.06.14 20:50:19 +05'30'

BHARAT UPADHYAY
PARTNER
FCS: 5436
CP. NO.: 4457

DATE: JUNE 14 , 2021.
PLACE: MUMBAI.