LIC HFL
LIC HOUSING FINANCE LTD

Ref:LICHFL/CS./PostalBallot-Reg.17(1A)/2018-19

18 January, 2019

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: Postal Ballot Notice in respect of continuance of directorship of Shri Jagdish Capoor, Non-Executive Independent Director of the Company aged above 75 years pursuant to provision of Regulation 17(1A) of SEBI(LODR) Amendment Regulations, 2018.

Postal Ballot Notice in respect of continuance of directorship of Shri Jagdish Capoor, Non-Executive Independent Director of the Company aged above 75 years pursuant to provision of Regulation 17(1A) of SEBI(LODR) Amendment Regulations, 2018 is being sent to Members of the Company whose name appear in the Register of Members / Beneficial Owners received from the Registrar and Share Transfer Agent as on 11th January, 2019. The Company has engaged the services of CDSL for the purpose of providing e-Voting facility to all its members. The voting through Postal Ballot and through e-Voting will commence on Monday, 21st January, 2019 at 10.00 a.m. and shall end on Wednesday, 20th February, 2019 at 5.00 p.m. both days inclusive.

Copy of the Postal Ballot Notice is attached herewith.

This is for your information and record.

Thanking you,

Yours faithfully
For LIC Housing Finance Ltd.

GENERAL MANAGER (TAXATION) &
COMPANY SECRETARY

Encl. : a/a.

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