Ref.:LICHFL/CS/DirAppointment/Inti

26 March, 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: Appointment of Shri M. R. Kumar as a Aditional Non –Executive Director and Chairman of LIC Housing Finance Ltd.

This is to inform you that Shri M.R. Kumar has been appointed as additional non- executive director and Chairman of the Company in place of Shri Hemant Bhargava with effect from 25.03.2019. However Shri Hemant Bhargava continues as a Director.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

General Manager (Taxation) &
Company Secretary

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