

27th May, 2022

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: cmllist@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
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Dear Sir / Madam,

Re: Submission of certificate of Non-Disqualification of Directors

Pursuant to regulation 34 (3) read with Schedule V Para C Clause 10 (i) of SEBI (LODR) Regulation, 2015 herewith submitting certificate of Non-Disqualification of Directors for year ended 31st March, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited


General Manager (Taxation) &
Company Secretary



C.C.:

(1) The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011 Luxembourg, G. D. LUXEMBOURG.

CIN No. : L65922MH1989PLC052257

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
Tel : + 91 22 2217 8600 Fax: +91 22 2217 8777 Email : lichousing@lichousing.com

Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.
Tel: +91 22 2204 9682 /9799 /0006 Fax: +91 22 2204 9682. E-mail: lichousing@lichousing.com



N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@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 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, 2022** 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. Vipin Kumar Kukreja	01185834	30/06/2015
7.	Mr. Mangalam Ramasubramanian Kumar	03628755	25/03/2019
8.	Mr. Pottimutyala Koteswara Rao	06389741	11/06/2018
9.	Mr. Akshay Rout	08858134	28/09/2020
10.	Ms. Jagennath Jayanthi	09053493	05/02/2021
11.	Mr. Viswanatha Gowd Yerur	09048488	01/02/2021
12.	Mr. Raj Kumar	06627311	13/08/2021

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.

Date: May 25, 2022

Place: Mumbai.

For M/S. N. L. Bhatia & Associates
Practicing Company Secretaries

UIN: P1996MH055800

UDIN: F005436D000388491



[Handwritten signature]

Bharat Upadhyay

Partner

FCS NO.: 5436

CP. NO.: 4457

P/R No.: 700/2020