

Ref.: LICHFL/CS/Principal Officer

28 July, 2020

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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Re : Intimation about change in the Principal Officers of the Company

We wish to inform you that consequent to the transfer of Shri B.K Unhelkar to LIC of India Ms. Prabha Shridhar has been appointed as Principal Officers of the Company w.e.f. 14th July 2020.

Please take the above changes on your record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Ltd.


General Manager (Taxation) &
Company Secretary

Cc: 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

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