LIC HFL
LIC HOUSING FINANCE LTD

Ref.:LICHFL/CS/DirAppoint/Inti

29th October, 2018

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 Hemant Bhargava as Additional Director (Nominee) of LIC Housing Finance Ltd.

This is to inform you that Shri Hemant Bhargava has been appointed as Additional Director (Nominee) on the board of LIC Housing Finance Limited with effect from 29.10.2018.

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.