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
131 Maker Tower, "F" Premises,
13th Floor, Cuffe Parade, Mumbai- 400005

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 Sub 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 31st March, 2019 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.

N.L. BHATIA & ASSOCIATES CS

Address : 507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar (W), Mumbai - 400 086.

Sr. No.	Name of Directors	DIN	Date of appointment in Company
1.	Jagdish Capoor	00002516	25/05/2012
2.	Dharmendra Bhandari	00041829	19/08/2014
3.	Ameet Navinchandra Patel	00726197	19/08/2015
4.	Vipan Kumar Kukreja	01185834	30/06/2015
5.	Savita Param Bir Singh	01585328	25/05/2012
6.	Hemant Bhargava	01922717	29/10/2018
7.	Vinay Sah	02425847	12/04/2017
8.	Mangalam Ramasubramanian Kumar	03628755	25/03/2019
9.	Pottimutyala Koteswara Rao	06389741	11/06/2018

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.

PLACE: MUMBAI

DATE: MAY 31, 2019

For N. L. Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800

N. L. BHATIA & ASSOCIATES CS

N. L. Bhatia
(Managing Partner)
FCS: 1176
CP. No. 422