LIC HFL
LIC HOUSING FINANCE LTD

Ref:LICHFL/CS./PostalBallot-AOA-2016

04/02/2016

Inward Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir,

Re: Postal Ballot Notice in respect of adoption of new set of Articles of Association.

We are attaching herewith Postal Ballot Notice in respect of adoption of new set of Articles of Association for approval of the shareholders to be obtained through Postal Ballot and e-voting.

This is for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully
For LIC Housing Finance Ltd.

GENERAL MANAGER (TAXATION) &
COMPANY SECRETARY

Encl. : a/a.
CC:
(1) National Stock Exchange Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

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