LIC HFL
LIC HOUSING FINANCE LTD

Ref. LICHFL/CS/cl30

1st July, 2015

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 Code : LICHSGFIN EQ

Dear Sir,

As required under Clause No.30 of Listing Agreement, we wish to inform you that the Board of Directors vide resolution dated 29.06.2015 passed through circulation as on 30.06.2015 has inducted the following Members as Additional Directors on the Board of the Company :

- Shri M. Narendra : Additional Director
- Shri Debabrata Sarkar : Additional Director
- Shri V. K. Kukreja : Additional Director

As a result of the above change, the present composition of Board of Directors of the Company as on date is as follows:

1. Shri S. K. Roy : Chairman
2. Shri S. B. Mainak : Director
3. Ms. Sunita Sharma : Managing Director & CEO
4. Shri B. N. Shukla : Independent Director
5. Shri Jagdish Capoor : Independent Director
6. Shri T. V. Rao : Independent Director
7. Ms. Savita Singh : Non Executive Director
8. Shri Dharmendra Bhandari : Independent Director
9. Shri Debabrata Sarkar : Independent Director
10. Shri M. Narendra : Independent Director
11. Shri V. K. Kukreja : Independent Director

Further, we also request you to update the above details of Board of Directors of the Company appearing on NSE's website.

Thanking you,

Yours faithfully,

For LIC Housing Finance Limited

General Manager (Taxation) &
Company Secretary