LIC HFL
LIC HOUSING FINANCE LTD

Ref. LICHFL/CS/cl30

29th June, 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,

Re: Intimation about change in Board of Directors.

As required under Clause No.30 of Listing Agreement, we wish to inform you the changes in the Board of Directors of the Company as follows :

- Shri K. Narasimha Murthy and Shri S. Ravi have ceased to be the Directors of the Company on completion of their term of office of Director on 25.06.2015.

As a result of the above change, the Directorship 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	Director
5.	Shri Jagdish Capoor	Director
6.	Shri T. V. Rao	Director
7.	Ms. Savita Singh	Director
8.	Shri Dharmendra Bhandari	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