LIC HFL
LIC HOUSING FINANCE LTD

Ref. LICHFL/CS/cl30

31st 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 Shri M. Narendra, Director has resigned from the Directorship of the Company.

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	: Non Executive (Nominee) Director
3.	Ms. Sunita Sharma	: Managing Director & CEO
4.	Dr. 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.	Dr. Dharmendra Bhandari	: Independent Director
9.	Shri Debabrata Sarkar	: Independent Director
10.	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

V. J. Rao

General Manager (Taxation) &
Company Secretary