

Ref: LICHFL/CS/Div-FY14-15

18 April, 2015

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

Dear Sir,

Re: Intimation of recommendation of Dividend for F.Y. 2014-2015.

The Board of LIC Housing Finance Limited in its meeting held on 18th April, 2015 approved the Financial statements for the F.Y. 2014-2015 and recommended Dividend for financial year 2014-2015 @ 250% i.e. Rs.5.00/- per equity share of Rs.2/- each.

This is for your information and record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited



General Manager (Taxation) &
Company Secretary

✓ 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.