LIC HFL
LIC HOUSING FINANCE LTD

Ref. LICHFL/CS/Reg30

28th September, 2016

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

Re: Intimation about change in Board of Directors.

Dear Sir,

As required under Regulation 30 of SEBI (LODR), we wish to inform you that the Board of Directors vide resolution passed through circulation has appointed Shri V. K. Sharma as Additional Director and Chairman w.e.f. 27.09.2016 on the Board of LIC Housing Finance Limited. Further, Shri S. K. Roy tendered his resignation his resignation from Chairmanship as well as Directorship of the Company with effect from 16th September, 2016.

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 V. K. Sharma	: Chairman
2.	Ms. Usha Sangwan	: Director
3.	Ms. Sunita Sharma	: Managing Director & CEO
4.	Shri Jagdish Capoor	: Independent Director
5.	Shri T. V. Rao	: Independent Director
6.	Ms. Savita Singh	: Non Executive Director
7.	Dr. Dharmendra Bhandari	: Independent Director
8.	Shri Debabrata Sarkar	: Independent Director
9.	Shri V. K. Kukreja	: Independent Director
10.	Shri Ameet N. Patel	: 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