LIC HFL
LIC HOUSING FINANCE LTD

Ref.:LICHFL/CS/LIC-discl

10 April 2019

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

Re: Disclosure under section 30(1) & 30 (2), Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We are forwarding herewith letter Ref. No.Inv/Back office dated 03.04.2019, received on 10.04.2019 from Life Insurance Corporation.The said letter is forwarded as per Disclosure Requirement under Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For LIC Housing Finance Ltd.

General Manager (Taxation) &
Company Secretary

Encl. : a/a.

C.C.:

(1) National Stock Exchange of India 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.

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

Ref: Inv/Back office

Date: 03/04/2019

The Company Secretary,
LIC Housing Finance Ltd,
Bombay Life Building, 2nd Floor,
45/47, Veer Nariman Road,
Mumbai - 400 001

Dear Sir,

Re: Disclosure under Section 30 (1) & 30 (2), Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As per the requirement of the above mentioned regulation, we are sending the disclosure in the prescribed format. Our DP ID and Client ID for promoter holding are given below:

DP ID	:	IN300812
Client ID	:	10000012

Our PAN number

Yours faithfully,

Asstt. Secretary (Investment- M&A)

Cc

1. Department of Corporate Services, Ground Floor, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
2. NSE Ltd, Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.

Encl: as above

LIFE INSURANCE CORPORATION OF INDIA
INVESTMENT DEPT.
YOGAKSHEMA
BOMBAY - 21.
CENTRAL OFFICE

Central Office Investment Deptt, Yogakshema, 6th Floor, Jeevan Bima Marg, Mumbai, 400021.
Ph. No. 022-66598626/8638/8647/8671/8851 Fax: 022-22825411 E-mail: co_investbackoffice@licindia.com

Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part –A- Details of Shareholding

1. Name of the Target Company (TC)	LIC Housing Finance Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE & BSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Life Insurance Corporation of India		
% w.r.t. total share /voting capital wherever applicable	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a. Shares b. Voting Rights (otherwise than by shares) c. Warrants, d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC.	20,34,42,495	40.313%	NA
Total	20,34,42,495	40.313%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Authorized Signatory:

Place: Mumbai
Date: 03.04.2019

LIFE INSURANCE CORPORATION OF INDIA
INVESTMENT DEPT.
YOGAKSHEMA
BOMBAY - 21.
CENTRAL OFFICE

Signature of the Authorised Signatory

Place:Mumbai

Date:03.04.2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

LIFE INSURANCE CORPORATION OF INDIA
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DEPT.
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CENTRAL OFFICE