LIC HFL
LIC HOUSING FINANCE LTD

Ref:LICHFL/CS./Ann-2016

27/01/2016

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.

Dear Sir,

Re: Conduct of Postal Ballot for adoption of new set of Articles of Association.

The Company has decided to amend its Articles of Association in order to align with the new Companies Act, 2013 – table F of Schedule I. The same will be subject to approval of shareholders to be obtained through Postal Ballot.

This is for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully
For LIC Housing Finance Ltd.

GENERAL MANAGER (TAXATION) &
COMPANY SECRETARY

Encl. : a/a.

CC:
(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.