

2<sup>nd</sup> April 2026

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400 001

Dear Sir(s),

**Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other encumbrance on shares of LIC Housing Finance Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ending 31<sup>st</sup> March, 2026.

Thanking You.

Yours sincerely,



For LIFE INSURANCE CORPORATION OF INDIA

(Name)

एस. के. श्रीवास्तव

S. K. SRIVASTAVA

(Designation)

कार्यकारी निदेशक (निवेश:वैक ऑफिस)  
EXECUTIVE DIRECTOR (INVESTMENT OFFICE)



Cc:

Audit Committee of the Board,  
LIC Housing Finance Limited,  
13th Floor, 131 Maker Tower F,  
Cuffe Parade, Mumbai-400005.