

Ref. LICHFL/CS/cl30

31st July, 2015

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

Scrip ID : LICHSGFIN
Scrip Code : 500253

Dear Sir,

Re: Intimation about change in Board of Directors.

As required under Clause No.30 of Listing Agreement, we wish to inform you that Shri M. Narendra, Director has resigned from the Directorship of the Company.

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 S. K. Roy | : Chairman |
| 2. Shri S. B. Mainak | : Non Executive (Nominee) Director |
| 3. Ms. Sunita Sharma | : Managing Director & CEO |
| 4. Dr. B. N. Shukla | : Independent Director |
| 5. Shri Jagdish Capoor | : Independent Director |
| 6. Shri T. V. Rao | : Independent Director |
| 7. Ms. Savita Singh | : Non Executive Director |
| 8. Dr. Dharmendra Bhandari | : Independent Director |
| 9. Shri Debabrata Sarkar | : Independent Director |
| 10. Shri V. K. Kukreja | : Independent Director |

Further, we also request you to update the above details of Board of Directors of the Company appearing on BSE's website.

Thanking you,

Yours faithfully,

For LIC Housing Finance Limited


General Manager (Taxation) &
Company Secretary