

Ref.: LICHFL/CS

13 April 2017

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

Dear Sir,

Re: Appointment of Shri. Vinay Sah as Managing Director & CEO of LIC Housing Finance Ltd. in place of Smt. Sunita Sharma.

This is to inform you that Shri. Vinay Sah has been appointed as Managing Director & CEO of the Company in the capacity of whole time Executive Director with effect from 12.04.2017 in place of Smt. Sunita Sharma who had tendered her resignation with effect from close of hours on 11.04.2017.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited



General Manager (Taxation) &
Company Secretary

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, **Address:** 35A Boulevard Joseph II, 1840 Luxembourg
Phone: +352 47 79 36 1

CIN No. : L65922MH1989PLC052257

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
Tel: + 91 22 2217 8600 Fax: +91 22 2217 8777 Email :lichousing@lichousing.com

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