

Ref. LICHFL/CS/

8th March, 2016

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.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Shri S. B. Mainak ceases to be the Director of the Company on account of his retirement from services of LIC of India.

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. Ms. Sunita Sharma | : Managing Director & CEO |
| 3. Shri Jagdish Capoor | : Independent Director |
| 4. Shri T. V. Rao | : Independent Director |
| 5. Ms. Savita Singh | : Non Executive Director |
| 6. Dr. Dharmendra Bhandari | : Independent Director |
| 7. Shri Debabrata Sarkar | : Independent Director |
| 8. Shri V. K. Kukreja | : Independent Director |
| 9. Shri Ameet Patel | : 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