

**P. S. GUPCHUP**  
**M.Com., LL.B., ACS**  
**Practising Company Secretary**

**CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LIC Housing Finance Limited** maintained by Registrar & Transfer agent viz. Sharex Dynamic (India) Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Clause 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Listing agreement entered into by LIC Housing Finance Limited with the stock exchanges and basing on the information provided by the Company, I hereby certify that :

- A) The Company has delivered Share Certificates relating to the Share Transfers received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed for transfer except in the case where the NOC from the concerned shareholder was awaited.
- B) As per the records made available to me, there were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017.

Date : 14<sup>th</sup> April, 2017

Place : Mumbai



P.S. GUPCHUP

Practising Company Secretary

ACS 4631 CP 9900