

Ref. LICHFL/CS/cl30

24 August 2015

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

Scrip Code : 500253

Dear Sir,

As required under Clause No.30 of Listing Agreement, we wish to inform you that the Board of Directors in its meeting held on 19.08.2015 inducted Shri Ameet N. Patel as Additional Director on the Board 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 | : 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 |
| 11. Shri. Ameet N. 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