

Ref:LICHFL/CS

22 August, 2014

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

Dear Sir,

Re : Intimation about Board of Directors.

As required under Clause No. 30 of Listing Agreement, we write to inform you the present Board of Directors of the Company is as follows :

SI. No.	Name of the Director	Position
1.	Shri Surya Kumar Roy	Chairman
2.	Shri S. B. Mainak	Non Executive (Nominee) Director
3.	Smt. Sunita Sharma	Managing Director & CEO
4.	Shri K. Narasimha Murthy	Independent Director
5.	Shri S. Ravi	Independent Director
6.	Shri B. N. Shukla	Independent Director
7.	Shri T. V. Rao	Independent Director
8.	Shri Jagdish Capoor	Independent Director
9.	Smt. Saving Singh	Non Executive Director

Further we would like to inform you that at the Board meeting held on 19.08.2014, Shri Dharmendra Bhandari was inducted as Additional Director on the Board of the Company.

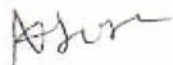
Please take the above changes on your record and update the same on your website.

We also request you to mention the date of listing of equity shares of LIC Housing Finance Ltd. under Corporate Information on your website.

Kindly acknowledge the receipt of this letter.

Thanking you.

Yours faithfully,



General Manager(Taxation) &
Company Secretary

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

Registered Office : LIC Housing Finance Ltd., Bombay Life Bldg., 2nd Floor, 45/47 Veer Nariman Road, Mumbai - 400 001.
Tel.: + 91 22 2204 9682/9799/0006 Fax : +91 22 2204 9682 Email : lichousing@lichousing.com