

(1) (a) Statement showing ShareHolding Pattern

Name of the Company : LIC Housing Finance Ltd.  
 Quarter Ended : 31-03-2015  
 Scrip Code : 500253

Partly paid-up Shares	No.of Partly paid-up Shares	As a % of total No. of Partly paid-up	As a % of Total no. of Shares of the Company
Held by Promoters/ Promoters Group	0		
Held by Public	0		
<b>TOTAL - D</b>	<b>0</b>		

Outstanding Conv. Securities	No.of Outstanding Securities	As a % of Total no. of O/S Conv.Securities	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
<b>TOTAL - E</b>	<b>0</b>		

Warrants :	No.of Warrants	As a % of Total no. of Warrants	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
<b>TOTAL - F</b>	<b>0</b>		

<b>Total paid-up Capital of the Company assuming full conv. Of warrants &amp; securities</b>	<b>504663000</b>		
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Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
a	Individual/Huf	0	0	0	0.000	0.000	0	0.000
b	Central/State Gov	0	0	0	0.000	0.000	0	0.000
c	Bodies Corporates	0	0	0	0.000	0.000	0	0.000
d	Fins / Banks	1	203442495	203442495	40.452	40.313	0	0.000
e	Any Other specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(1)	1	203442495	203442495	40.452	40.313	0	0.000
2	Foreign							
a	Indv NRI/For Ind	0	0	0	0.000	0.000	0	0.000
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
c	Institutions	0	0	0	0.000	0.000	0	0.000
d	Qualified For.Inv.	0	0	0	0.000	0.000	0	0.000
e	Any Other Specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group Total (A)= (A)(1)+(A)(2)	1	203442495	203442495	40.452	40.313	0	0.000
(B)	Public shareholding							
1	Institutions							
a	Mutual Funds	32	20279445	20267445	4.032	4.018		
b	Fins / Banks	16	1243259	1232259	0.247	0.246		
c	Central/State Govt	7	1181238	1173738	0.235	0.234		
d	Venture Cap Fund	3	246600	246600	0.049	0.049		
e	Insurance Comp(s)	3	8158992	8158992	1.622	1.617		
f	Foreign Ins Invest	389	183099138	183074138	36.407	36.281		
g	Foreign Ven Cap In	0	0	0	0.000	0.000		
h	Qualified For.Inv.	0	0	0	0.000	0.000		
i	Any Other -Specify	0	0	0	0.000	0.000		
i-1		0	0	0	0.000	0.000		
i-2		0	0	0	0.000	0.000		
	Sub-Total (B)(1)	450	214208672	214153172	42.593	42.446		
B 2	Non-institutions							
a	Bodies Corporates	1349	23298694	23208194	4.633	4.617		
b	Individuals							
	i) upto Rs 1-Lac	158373	39478039	34245191	7.850	7.823		
	ii) above Rs1-Lac	21	5073966	5073966	1.009	1.005		
c	Qualified For.Inv.	0	0	0	0.000	0.000		
d	Any Other -Clr-Mem	215	1779207	1779207	0.354	0.353		
d-1		0	0	0	0.000	0.000		
d-2		0	0	0	0.000	0.000		
	-OCB	5	13533211	13533211	2.691	2.682		
	-NRI	2845	2102930	2101930	0.418	0.417		
	Sub-Total (B)(2)	162808	85266047	79941699	16.954	16.896		
(B)	Total (B)= (B)(1)+(B)(2)	163258	299474719	294094871	59.548	59.342		
	TOTAL (A)+(B)	163259	502917214	497537366		99.654	0	0.000
(C)	Held by Custodians against Depository Receipts							
	PROMOTER & PRO GRP	0	0	0		0.000		
	PUBLIC	1	1745786	1745786		0.346		
	GRAND TOTAL (A)+(B)+(C)	163260	504663000	499283152		100.000	0	0.000

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor Cuffe Parade, Mumbai - 400 005  
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Regional Office : LIC Housing Finance Ltd. Bombay Life Bldg. 2nd Floor 45/47 Veer Nariman Road, Mumbai 400 001

**(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sl. No.	Ref. No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		Details of warrant		Details of convertible securities		Total shares (including underlyin shares assu full convers warrant a convertible securities) % of dilu share capi
			Number	As a % of grand total (A)+(B)+(C)	Number	% of Total shares held	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	10000012	LIFE INSURANCE CORPORATION OF INDIA	203442495	40.313	0	0.000	0	0.000	0	0.000	40
		Total Promoter & Promoter Group	203442495	40.313	0	0.000	0	0.000	0	0.000	40

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(D)(c)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
	Sr. No.	Ref. Num	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
						Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	AAACA4380N		ABU DHABI INVESTMENT AUTHORITY - ST	9186515	1.820	0	0.000	0	0.000	1.820
2	AADCB4040P		BANK MUSCAT S A O G A/C BANKMUSCAT	11496000	2.278	0	0.000	0	0.000	2.278
3	AAATB0102C		BIRLA SUN LIFE TRUSTEE COMPANY PRIV	7533702	1.493	0	0.000	0	0.000	1.493
4	AAACF8751A		FIL INVESTMENTS(MAURITIUS)LTD	5721890	1.134	0	0.000	0	0.000	1.134
5	AAACH8755L		HDFCSL SHAREHOLDERS SOLVENCY MARGIN	6404022	1.269	0	0.000	0	0.000	1.269
6	AAACH2172B		HSBC GLOBAL INVESTMENT FUNDS A/C HS	9294839	1.842	0	0.000	0	0.000	1.842
7	AABAM6742K		MAWER INVESTMENT MANAGEMENT LTD. A/	7073930	1.402	0	0.000	0	0.000	1.402
8	AAECM3575F		MORGAN STANLEY ASIA (SINGAPORE) PTE	6864846	1.360	0	0.000	0	0.000	1.360
9	AAFCS2799Q		SWISS FINANCE CORPORATION (MAURITIUS)	8331031	1.651	0	0.000	0	0.000	1.651
			Total	71906775	14.248	0	0.000	0	0.000	14.249

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**(D)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares**

Sr. No.	Ref-Num	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % diluted share capital
					Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
		NIL	0	0.000					
		Total -Public [ 5% & above ]	0	0.000	0	0.000	0	0.000	0.00

<b>(I)(d) Statement showing details of locked-in shares</b>					
Sr. No.	Ref. Num	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Promoter/Promoter Group/Public
		NIL			
		Total Locked in Shares	0	0.000	

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Ref-Num	Name of the Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	00000307	THE BANK OF NEW YORK	GDR	872893	1745786	0.346
		Total Details of Depository Receipts (DRs)		872893	1745786	0.346



**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by Promoter/Promoter Group are in excess of 1% of the total number of shares**

Sr. No.	Ref-Num	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL				