

DECLARATION RELATED TO AUDIT REPORT OF COMPANY FOR FINANCIAL YEAR
2016-2017

This is to confirm and declare that the audit report pertaining to the Annual Audited Financial Results of the Company for the Year ended March 31, 2017 does not have any modified opinion/qualification/reservation/an adverse remark, hence statement showing impact for any modified opinion/qualification etc. is not applicable to the Company.

For LIC Housing Finance Limited



Nitin K Jage
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 flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.
Tel: +91 22 2204 9682 /9799 /0006 Fax: +91 22 2204 9682. E-mail: lichousing@lichousing.com