

5th April, 2024

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Scrip ID: LICHSGFIN EQ Email: cmlist@nse.co.in</p>	<p>The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Scrip Code : 500253 Email: corp.relations@bseindia.com</p>
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Re: Disclosure under section 30(1) & 30 (2), Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We are forwarding herewith letter Ref. No. Inv/Back office dated 05.04.2024, received from Life Insurance Corporation of India. The disclosure is forwarded as per Disclosure Requirement under Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

Varsha Hardasani
Company Secretary and
Compliance Officer



CIN NO. : L65922MH1989PLC052257

Website : www.lichousing.com

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.



भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

Ref: Inv/Back office

Date: 05.04.2024

The Company Secretary
LIC Housing Finance Ltd
13th floor, 131 Maker Tower "F",
Cuffe Parade,
Mumbai - 400 005

Dear Sir,

Re: Disclosure under Section 30 (1), Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

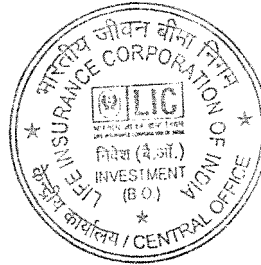
As per the requirement of the above mentioned regulation, we are sending the disclosure in the prescribed format. Our DP ID and Client ID for promoter holding are given below.

DP ID : IN301348
Client ID : 20176093

Our PAN number is AAACL0582H.

Yours faithfully,

Assf. Secretary (Investment- Backoffice)



Cc

1. Department of Corporate Services, Ground Floor, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
2. NSE Ltd, Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.

Encl: as above

Disclosure under Regulation 30 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	LIC Housing Finance Ltd		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE & BSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Life Insurance Corporation of India		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March 2024 , holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	24,88,42,495	45.24%	NA
Total	24,88,42,495	45.24%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the Authorized Signatory:

Place: Mumbai
Date: 05.04.2024

के एस गिरिधर
K S GIRIDHAR
कार्यकारी निदेशक (निवेश-बैक ऑफिस)
EXECUTIVE DIRECTOR (INVESTMENT-BACK OFFICE)

