

<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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Dear Sirs,


Re: Appointment of Shri Vipin Anand as Additional Director (Nominee) of LIC Housing Finance Ltd.

This is to inform you that Shri Vipin Anand has been appointed as Additional Director (Nominee) on the board of LIC Housing Finance Limited with effect from 11.11.2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited


General Manager (Taxation) &
Company Secretary

CC :

The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011 Luxembourg, G. D. LUXEMBOURG.

CIN No. : L65922MH1989PLC052257

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
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