

Ref.: LICHFL/CS/DirResignation/Inti

01 January, 2019

<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: cm1ist@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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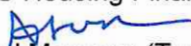
Dear Sirs,

Re: Resignation of Shri V.K.Sharma as Chairman of LIC Housing Finance Ltd.

This is to inform you that Shri V. K.Sharma has resigned as Chairman of the Company with effect from 31.12.2018 consequent to attainment of superannuation from the services of Life Insurance Corporation of India.

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
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

December 31, 2018

The Board of Directors
LIC Housing Finance Co. Ltd.
Mumbai

Dear Sir/Madam,

Re: Resignation from Board of LIC Housing Finance Co. Ltd.

I shall be laying down office as Chairman of Life Insurance Corporation of India today. I, therefore, tender my resignation from the Board of Directors of the Company with immediate effect.

I take this opportunity to thank you and Members of the Board for all the kindness and consideration shown to me during my tenure on the Board.

Wishing the company all success in years to come.

With regards,

Yours sincerely,



(Vijay Kumar Sharma)