

18<sup>th</sup> April, 2024

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Scrip ID: <b>LICHSGFIN EQ</b> Email: <a href="mailto:cnlist@nse.co.in">cnlist@nse.co.in</a></p>	<p>The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Scrip Code : <b>500253</b> Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>
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Dear Sir/Madam,

**Re: Certificate under Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations, 2015.**

Pursuant to regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations, 2015 herewith submitting the certificate for Year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
For LIC Housing Finance Limited

Varsha Hardasani  
Company Secretary &  
Compliance Officer



**CIN NO. :** L65922MH1989PLC052257

Website : [www.lichousing.com](http://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](mailto: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](mailto:lichousing@lichousing.com).

**P. S. GUPCHUP**  
**M.Com., LL.B., ACS**  
**Practising Company Secretary**

**CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined the Memorandum of Transfers, Registers, files and other relevant documents, as may be applicable, relating to **LIC Housing Finance Limited (“the Company”)** maintained by Registrar & Transfer Agent viz. Link Intime India Pvt. Ltd. for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 provided through Email, for the purpose of issuing a Certificate as per Clause 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by LIC Housing Finance Limited with the stock exchanges and based on the information provided by the Company, I hereby certify that:

- A) i. No requests for physical share transfers were received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- ii. The Company has delivered Share Certificates relating to transmissions received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment.
- B) As per the records made available to me, Share Certificates were delivered during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 relating to requests for name deletion / name change / name correction, within thirty days from respective date of lodgment.
- C) i. As per the records made available to me, no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- ii. The Company has issued Duplicate Share Certificates within thirty days from the respective date of lodgment during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.





**Date: 16<sup>th</sup> April, 2024**  
**Place: Mumbai**

**P.S.GUPCHUP**  
**Practising Company Secretary**  
**ACS 4631 & CP. No. 9900**  
**Peer Review Certificate No. 3814/2023**  
**UDIN: A004631F000136048**