

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 HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LIC Housing Finance Limited** maintained by Registrar & Transfer Agent viz. Sharex Dynamic (India) Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019 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 basing on the information provided by the Company, I hereby certify that:

- A) The Company has delivered Share Certificates relating to the Share Transfers received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed for transfer.
- B) As per the records made available to me, there were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2019 to 30th September, 2019.

Prasanna
Sudhakar
Gupchup

P.S. GUPCHUP
Practising Company Secretary
ACS 4631 CP 9900



Date : 11th October, 2019
Place : Mumbai

B-105, Garden Love, Off Eksar Road, Near Laxmi Narayan Temple, Near Cross Roads 92 Restaurant, Borivali (West),
Mumbai - 400091.

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