

<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:cmlist@nse.co.in">cmlist@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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**Re : Intimation about change in the Principal Officers of the Company**

We wish to inform you that consequent to the transfer of Shri B.K Unhelkar to LIC of India Ms. Prabha Shridhar has been appointed as Principal Officers of the Company w.e.f. 14th July 2020.

Please take the above changes on your record.

Thanking you,

Yours faithfully,  
For LIC Housing Finance Ltd.

  
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

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