

Ref: LICHFL/CS

9th December, 2015

Bombay Stock Exchange Limited
Corporate Relationship Department
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir,

Re: Policies.

We wish to inform you that the Board of Directors of the Company in their meeting held on 23.11.2015 has adopted Policy for determination of Materiality and Policy for Preservation of Documents as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The said Policies are also hosted on Company's Website viz. www.lichousing.com under Policies & Codes.

The Board of Directors of the Company authorized Shri Nitin K. Jage, General Manager & Company Secretary (KMP) and in his absence Shri P. Narayanan, Chief Financial Officer (KMP) to decide materiality and disseminate the required information.

Contact details of above authorized officials are as follows :

	Shri Nitin K. Jage	Shri P. Narayanan
Office Address	LIC Housing Finance Ltd. Maker Tower F, 13 th Floor, Cuffe Parade, Mumbai – 400005.	LIC Housing Finance Ltd. Maker Tower F, 13 th Floor, Cuffe Parade, Mumbai – 400005.
Landline No.	022-22178612	022-22178691
Email id	nitin_jage@lichousing.com	p.narayanan@lichousing.com

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited


GENERAL MANAGER (TAXATION) &
COMPANY SECRETARY

C.C.:

- ✓ (1) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
- (2) The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011 Luxembourg, G. D. LUXEMBOURG.