

Ref.: LICHFL/CS/noticebm

13/05/2020

Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir,

Re: Non publication of Un-audited Financial results for the fourth quarter for the period from 1st January, 2020 to 31st March, 2020 and for the Financial Year 2019-2020.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that the Company i.e LIC Housing Finance Ltd. will submit annual Audited consolidated Financial Results alongwith annual Audited Standalone Financial Results for the financial year ended 31.03.2020 within prescribed time.

We hereby confirm that the Company is having subsidiary companies. In accordance with Regulation 33, sub-regulation 3, clause b(i), we confirm that the Company will not submit quarterly / year-to-date consolidated financial results for the first three quarters of the FY 2020-2021.

Thanking you,

Yours faithfully,
For LIC Housing Finance Ltd.

Nitin Kashinath
Jage

General Manager (Taxation) &
Company Secretary

C.C.:

- (1) National Stock Exchange Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
- (2) The Luxembourg Stock Exchange, **Address:** 35A Boulevard Joseph II, 1840 Luxembourg **Phone:**+352 47 79 36 1

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