

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

(Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, LIC HOUSING FINANCE LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For LIC HOUSING FINANCE LTD.

For SHAREX DYNAMIC (INDIA) PVT. LTD.


C I
(COMPLIANCE OFFICER)


(AUTHORISED SIGNATORY)