

# GIC HOUSING FINANCE LTD.



GICHFL/SEC/2023-24

02.01.2024

To,  
Listing Department,  
**National Stock Exchange of India Limited,**  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

Scrip Code: GICHSGFIN

Dear Sir,

**Sub.: Submission of information under Regulation 6(1) & 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for No change in Compliance Officer & RTA for the quarter ended on 31.12.2023.**

In terms of Regulation 6(1) & 7(1) the Listing Regulations, we would like to confirm below details of Compliance Officer & RTA of the Company for the quarter ended on 31.12.2023 -

## [A] COMPLIANCE OFFICER

| Quarter    | Name of Company             | Name of Compliance officer | Whether compliance officer is a qualified company secretary (Yes/No) | Membership No | Date of Appointment | Date of resignation, if any |
|------------|-----------------------------|----------------------------|----------------------------------------------------------------------|---------------|---------------------|-----------------------------|
| 31.12.2023 | GIC Housing Finance Limited | Nutan Singh                | Yes                                                                  | A-27436       | 11.02.2020          | NA                          |

## [B] REGISTRAR & SHARE TRANSFER AGENT (RTA)

| Quarter    | Name of Company             | Name of RTA                                                  | Date of Appointment | Date of cessation/ change, if any |
|------------|-----------------------------|--------------------------------------------------------------|---------------------|-----------------------------------|
| 31.12.2023 | GIC Housing Finance Limited | KFin Technologies Ltd. (SEBI Registration No.: INR000000221) | 29.04.2016          | NA                                |

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

**NUTAN SINGH**  
Digitally signed by  
NUTAN SINGH  
Date: 2024.01.02  
12:44:24 +05'30'

**Nutan Singh**  
**Group Head & Company Secretary**

Regd. Office: National Insurance Building, 6<sup>th</sup> Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400 020.

CIN No. : L65922MH1989PLC054583; Tel.:022-43041900

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