GICHFL/SEC/2024-25 **02.04.2024**

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 31.03.2024.

In terms of Regulation 6(1) & 7(1) of the Listing Regulations, we would like to confirm below details of Compliance Officer & RTA of the Company for the quarter ended on 31.03.2024 –

[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
31.03.2024	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
31.03.2024	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: 2024.04.02 14:13:35 +05'30'

Nutan Singh
Group Head & Company Secretary