GIC HOUSING FINANCE LTD.

गृहे सौख्यम विराजते

GICHFL/SEC/2023 **3rd January, 2023**

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 SEBI (LODR) Regulations, 2015 for No change in Compliance Officer & RTA for the quarter ended on 31st December, 2022.

In terms of Regulation 6(1) & 7(1) of SEBI (LODR) Regulations, 2015, we would like to confirm below details of Compliance Officer & RTA of the Company for the quarter ended on 31st December, 2022 –

[A] COMPLIANCE OFFICER

Quarter	Name of Company	Name of Compliance office	Whether compliance officer qualified company secretary (Yes/No)	Membership No	Date of Appointment	Date of resignation, if any
December 2022	GIC Housing Finance Ltd.	Nutan Singh	Yes	A-27436	11.02.2020	NA

[B] REGISTRAR & SHARE TRANSFER AGENT (RTA)

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
December 2022	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: 2023.01.03 12:23:48 +05'30'

Nutan Singh
Group Head & Company Secretary