

Date: 03/07/2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

To,  
BSE Limited  
1 st Floor, New Trading Ring,  
Rotunda Building  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400 001

Dear Sir(s),

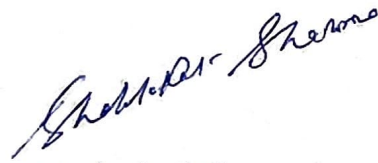
**Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare that we held 30,30,100 equity shares of GIC Housing Finance Limited as on 30<sup>th</sup> June, 2024 and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the quarter ended 30<sup>th</sup> June, 2024.

Thanking You.

Yours sincerely,

For, National Insurance Company Limited



(Authorized Signatory)

Cc:  
Company Secretary  
GIC Housing Finance Limited  
National Insurance Building, 6th Floor,  
14, J Tata Road, Churchgate, Mumbai- 400020



**नेशनल इन्श्योरेन्स कम्पनी लिमिटेड**  
**National Insurance Company Limited**

24x7 Toll Free Number: 1800-345-0330

IRDAI Registration No. 58 CIN No. U10200WB1906GOI001713 GST WB: 19AAACN9967E1Z0 ISD GSTIN: 19AAACN9967E3ZY

पंजीकृत एवं प्रधान कार्यालय: परिसर क्रमांक १८-०३७४, प्लॉट क्रमांक सीबीडी - ८१,  
राजराहत, न्यू टाउन, कोलकाता - ७००१५६  
Registered & Head Office: Premises No. 18-0374, Plot no.CBD-81,  
Rajarhat, New Town, Kolkata-700156  
Visit us at <https://nationalinsurance.nic.co.in>