GIC HOUSING FINANCE LTD.

गृहे सौख्यम विराजते

GICHFL/SEC/2022 **4th October, 2022**

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.
Ref. BSE Guidance Note on SEBI Circular reference no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 regarding non-compliance with provisions related to continuous disclosures.

In terms of Regulation 6(1) & 7(1) of SEBI (LODR) Regulations, 2015 read with guidance note issued by BSE Ltd on SEBI Circular reference no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020, we would like to confirm below details of Compliance Officer & RTA –

[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
Sept 2022	GIC Housing Finance Ltd.	Ms. Nutan Singh	Yes	A-27436	11.02.2020	NA

[B] REGISTRAR & SHARE TRANSFER AGENT

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
Sept. 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: 2022.10.04 15:01:52 +05'30'

Nutan Singh
Group Head & Company Secretary