दि न्यू इंन्डिया एश्योरन्स कंपनी लिमिटेड
THE NEW INDIA ASSURANCE COMPANY LTD.
पंजीकृत एवं प्रधान कार्यालय : न्यु इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.
Regd. & Head Office : New India Assurance Bldg., 87, M.G. Road, Fort, Mumbai - 400 001.
CIN No. L66000MH1919GOI000526
Phone : 022-22708100
22708400
Website : www.newindia.co.in

Ref. No.: NIACL/CMD_Board Sectt/2021-22 **April 01, 2021**

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5t floor, Plot C/1
G Block, Bandra-Kurla Complex
Mumbai 400 051

Scrip Code: (BSE 540769/ NSE-NIACL)

Dear Sir/Madam,

Sub: Disclosure Under SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Mam,

Pursuant to Regulation 30 and 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed the shareholding disclosure of our Company as the Promoter of the below mentioned target companies in the prescribed format, as on 31st March, 2021.

Name of the target Company :-

GIC Housing Finance Ltd.

Kindly take the same on record.

Thanking You,

Yours faithfully
For The New India Assurance Company Limited

Jayashree Nair
Company Secretary & Chief Compliance Officer

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Securities and Exchange Board of India

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	GTC HOUSING FINANCE LTD		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	THE NEW INDIA ASSURANCE CO. LTD		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	4656913	8.65	8.65
Total			

Signature of the Authorised Signatory

Place: MUMBAI

Date: 01/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	GIC HOUSING FINANCE LTD
Names of the stock exchanges where the shares of the target company are listed	NSE & BSE
Date of reporting	01/04/2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	NOT APPLICABLE

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
THE NEW INDIA ASSURANCE COMPANY LTD	4656913	8.65	NIL			—	NIL	—				NIL	—

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Securities and Exchange Board of India

Signature of the Authorized Signatory

Place : MUMBAI

Date : 1/04/2021

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.