GIC Re

Ref. No.: SEC/GICHF/SAST/2019-20

Date: April 2, 2020

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400001

Scrip Code: (BSE - 540755/ NSE - GICRE)

Dear Sir/Madam,

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereof, we wish to inform you the aggregate shareholding and voting rights of General Insurance Corporation of India in GIC Housing Finance Limited as of the 31st March 2020.

Kindly take the same on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India

(Suchita Gupta)
CS & CFO & Compliance Officer

Encl: A/A

भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)
General Insurance Corporation of India
(Government of India Company)
CIN: L67200MH1972GOI016133 IRDA REG NO.: 112

'सुरक्षा', १७०, जे. टाटारोड, चर्चगेट , मुंबई ४०००२०
"SURAKSHA", 170, J. Tata Road, Churchgate,
Mumbai 400020. INDIA Tel: 91-22-22867000
FAX Server: 91-22-22899600 www.gicofindia

भारतीय साधारण बीमा निगम
General Insurance Corporation of India
www.gicofindia.in

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)	**GIC Housing Finance Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**1. BSE Limited** **2. National Stock Exchange Limited**		
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.	**General Insurance Corporation of India**		
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.	**82,18,802**	**15.26%**	**15.26%**
Total	**82,18,802**	**15.26%**	**15.26%**

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Part-B**

Name of the Target Company: GIC Housing Finance Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
General Insurance Corporation of India	**Promoter**	

For General Insurance Corporation of India

Suchita Gupta
General Manger & CS &CFO

Signature of the Authorised Signatory

Place: Mumbai

Date: 02.04.2020

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.