GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHFL/SEC/2023 **09-03-2023**

To,

The Manager,
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: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss of Share Certificate.

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform that our company has received the intimation today on 9th March 2023, from Registrar and Transfer Agent of Company viz. M/s. KFIN Technologies Limited about Loss of share certificate & request for issue of duplicate Share Certificates as per details given below:

Sr. no.	Name of the Shareholder(s)	Folio no.	Certificate no(s).	Number of Shares	Dist. From	Dist. To
1	Vinod Kumar Bhatia Chaman Lal Bhatia	005546	14891	100	14039423	14039522
			81486	62	18018354	18018415
			82586	238	26989517	26989754

It is further informed that a letter of confirmation will be issued by RTA in place of duplicate share certificate in lieu of lost/ misplaced share certificate to the shareholder in accordance with SEBI Circular No. SEBI/HO/ MIRSD /MIRSD_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022.

This is for your information and record purpose.

Thanking you,

NUTAN SINGH
Digitally signed by NUTAN SINGH
Date: 2023.03.09 16:37:25 +05'30'

Nutan Singh
Group Head & Company Secretary