GIC HOUSING FINANCE LTD.

GICHFL/SEC/2022 **10TH January, 2022**

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: Submission of information regarding issue of Duplicate share certificate pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In compliance of the provisions of the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Company has approved the issue of below said duplicate share certificate today on 10th January, 2022.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO.	NEW CERTIFICATE NO.	DISTINCTIVE NOS. FROM & TO	QTY.
1	Kishore K. Dudhiyani Sunita K. Dudhiyani	012513	84606	0014736423 to 0014736522	100
2	Chandulal G. Khunt	008927	84607	0014377523 to 0014377622	100

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Executive & Company Secretary