नेशनल इन्श्योरेन्स
National Insurance
Trusted Since 1906

Date: 03/04/2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex,
Bandra (E),Mumbai – 400 051

To,
BSE Limited
1 st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Dear Sir(s),

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare that we held 30,30,100 equity shares of GIC Housing Finance Limited as on 31st March, 2024 and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2024.

Thanking You.

Yours sincerely,

For, National Insurance Company Limited

(Authorized Signatory)

नेशनल इन्श्योरेन्स कम्पनी लि. NATIONAL INSURANCE CO. LTD. New Town, Kolkata-700156 Premises No. 18-0374, Plot No.-CBD-81

Cc:
Company Secretary
GIC Housing Finance Limited
National Insurance Building, 6th Floor,
14, J Tata Road, Churchgate, Mumbai- 400020