GIC HOUSING FINANCE LTD.

GICHFL/SEC/2020 **10th July, 2020**

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 Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

We hereby forward you the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 30th June, 2020.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

NUTAN SINGH Digitally signed by NUTAN SINGH Date: 2020.07.10 18:23:16 +05'30'

Nutan Singh
Group Executive & Company Secretary

KFIN/GICH/74-5/300620
Date : 08.07.2020

The Company Secretary
GIC Housing Finance Limited
National Insurance Building,
6th Floor, 14 Jamshedji Tata Road,
Churchgate
MUMBAI – 400 020

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended June 30, 2020.

With reference to the above Regulation, we hereby certify that the securities received from the depository participants for dematerialization during the quarter ended June 30, 2020, were confirmed (accepted/rejected) to the depositories by us and the securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We, hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the register of members as the registered owner within 21 days.

Thanking you.
Yours faithfully,
for **KFin Technologies Private Limited**

MRV Subrahmanyam
General Manager