GIC HOUSING FINANCE LTD.

GICHFL/SEC/2021 **10th August, 2021**

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) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Issue of duplicate share certificate.

We wish to inform that our competent authority has approved the issue of duplicate share certificates on 9th August, 2021 in accordance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details of said share certificates are as below -

Sr. no.	Name	Folio no.	Certificate no.	Number of Shares	Distinctive nos. From & To
1	Anita P. Kothari Vimalchand Kothari	11190	84460	100	0014603823 to 0014603922
2	Subhadra Bagmal Baxi & Priti Mukul Baxi	030342	84461	309	0018075511 to 0018075819
3	Sachin Singal Dev Kumar	014959	84462	100	0018039743 to 0018039804

This is for your information and record purpose.

Thanking you,

Yours faithfully,

NUTAN SINGH
Digitally signed by NUTAN SINGH
Date: 2021.08.10 11:18:59 +05'30'

Nutan Singh
Group Executive & Company Secretary