GIC HOUSING FINANCE LTD.

GICHFL/SEC/2021 **12th January, 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.: 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 31st December, 2020.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

NUTAN SINGH Digitally signed by NUTAN SINGH Date: 2021.01.12 12:34:03 +05'30'

Nutan Singh
Group Executive & Company Secretary

Encl. a/a.

KFIN/GICH/74-5/311220
Date : 05.01.2021

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 December 31, 2020.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We, further 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 15 days from the date of receipt of documents.

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

MRV Subrahmanyam
General Manager

Cc to :-

1. National Securities Depository Limited
   Trade World, 4th Floor,
   Kamala Mills Compound,
   Lower Parel. N M Joshi Marg,
   MUMBAI – 400 013

2. Central Depository Services (India) Limited
   Marathon Futurex,
   " A" Wing, 25th Floor,
   N M Joshi Marg,
   Lower Parel, MUMBAI – 400 013