

दि ओरिएण्टल इश्योरेंस कम्पनी लिमिटेड  
(निगमित कार्यालय)

ब्लॉक-4, प्लेट ए, एनबीसीसी ऑफिस कॉम्प्लेक्स,  
ईस्ट किडवाई नगर, नई दिल्ली-110023  
दूरभाष : 011-24348348  
सीआईएन : यू66010डीएल1947जीओआई007158



THE ORIENTAL INSURANCE COMPANY LIMITED

(Corporate Office)

Block-IV, Plate A, NBCC Office Complex,  
East Kidwai Nagar, New Delhi-110023  
Phone : 011-24348348  
CIN : U66010DL1947GOI007158

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<sup>st</sup> 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 2975024 equity shares of GIC Housing Finance Limited as on 31<sup>st</sup> 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 31<sup>st</sup> March, 2024.

Thanking You.

Yours sincerely,

For, The Oriental Insurance Company Limited

कृते दि ओरिएण्टल इश्योरेंस कं. लि.

For The Oriental Insurance Co. Ltd.

सु. कुमार

प्राधिकृत हस्ताक्षरकर्ता  
Authorized Signatory

(Authorized Signatory)

Cc:

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