GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHFL/SEC/2023 **13.03.2023**

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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss of Share Certificate.

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform that we have received the intimation on 11th March, 2023 (Saturday), from our Registrar and Transfer Agent viz. M/s. KFIN Technologies Limited about Loss of share certificate & request for issue of duplicate Share Certificates as per details given below:

Sr. no.	Name of the Shareholder(s)	Folio no.	Certificate no(s).	Number of Shares	Dist. From	Dist. To
1	S Subhash	005834	15179	100	14068223	14068322

It is further informed that a letter of confirmation will be issued by RTA in place of duplicate share certificate in lieu of lost/ misplaced share certificate to the shareholder in accordance with SEBI Circular No. SEBI/HO/ MIRSD /MIRSD_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022.

This is for your information and record purpose.

Thanking you,

NUTAN SINGH
Digitally signed by NUTAN SINGH
Date: 2023.03.13 09:52:25 +05'30'

Nutan Singh
Group Head & Company Secretary