GIC HOUSING FINANCE LTD.

GICHFL/SEC/2022 **14th January, 2022**

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 & Request for issue of Duplicate 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 you that Registrar and Transfer Agent of Company M/s. KFIN Technologies Private Limited has received below mentioned information about Loss of share certificate & request for issue of duplicate Share Certificates from Shareholder:

Sr.no.	Name	Folio no.	Certificate no.	Number of Shares	Dist No.
1	Ramesh C Sangtyani	003839	13184	100	13868723 -13868822

We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

NUTAN SINGH
Digitally signed by NUTAN SINGH
Date: 2022.01.14 14:40:41 +05'30'

Nutan Singh
Group Executive & Company Secretary