नेशनल इंश्योरेन्स कंपनी लिमिटेड
(भारत सरकार का उपक्रम)
पंजीकृत एवं प्रधान कार्यालय : 3, मिडिलटन स्ट्रीट, पी. बा. नं., 9229 कोलकाता-700 071
NATIONAL INSURANCE COMPANY LIMITED
(A Govt. of India undertaking)
Registered & Head Office : 3, Middleton Street,P.O Box No. 9229, Kolkata-700 071

06 April 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex,
Bandra (E),Mumbai – 400 051

BSE Limited
1st 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 **3030100** equity shares of GIC Housing Finance Ltd. as on 31st March, 2021 and confirms 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 31st March, 2021.

Thanking You.
Yours sincerely,

For National Insurance Company Ltd

कौशल कुमार अग्रवाल /KAUSHAL KUMAR AGARWAL
मुख्य प्रबंधक / Chief Manager
निवेश विभाग, प्र.का. / Investment Deptt., H.O.
नेशनल इन्श्योरेन्स कम्पनी लिमिटेड
NATIONAL INSURANCE COMPANY LIMITED
एवरेस्ट हाउस, कोलकाता / Everest House, Kolkata

K K Agarwal
(Chief Manager)

Cc:
GIC Housing Finance Ltd.,
Royal Insurance Building,
Churchgate,
Mumbai – 400020.

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC) : GIC Housing Finance Ltd.
Names of the Stock Exchanges where the shares of the target company are listed : NSE & BSE
Date of reporting : 06-04-2021

Name of the promoter or PAC on whose shares encumbrance has been

Created/released/invoked : National Insurance Company Ltd.

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
National Insurance Company Ltd	**3030100**	**5.63**	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Signature of the Authorized Signatory:

Place: Kolkata

Date: 06-April-2021

कौशल कुमार अग्रवाल / KAUSHAL KUMAR AGARWAL
मुख्य प्रबंधक / Chief Manager
निवेश विभाग, प्र.का. / Investment Deptt., H.O.
नेशनल इन्श्योरेन्स कम्पनी लिमिटेड
NATIONAL INSURANCE COMPANY LIMITED
एवरेस्ट हाउस, कलकाता / Everest House, Kolkata