दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड
(भारत सरकार का उपक्रम)
THE NEW INDIA ASSURANCE COMPANY LTD.
(Govt. of India Undertaking)
पंजीकृत एवं प्रधान कार्यालय : न्यु इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.
Regd. & Head Office : New India Assurance Bldg., 87, M.G. Road, Fort, Mumbai - 400 001.
CIN No. L66000MH1919GOI000526

आज़ादी का अमृत महोत्सव

Phone : 022 2270 8100
022 2270 8400
Website : www.newindia.co.in

03 April 2023

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 **46,56,913** equity shares of GIC Housing Finance Limited as on 31st March, 2023 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 31st March, 2023.

Thanking You.

Yours sincerely,

For, **THE NEW INDIA ASSURANCE CO. LTD.**

THE NEW INDIA ASSU. CO. LTD. H. O. MUMBAI

(Authorized Signatory)

Cc:

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

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 Securities and Exchange Board of India (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	BSE LIMITED & THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Date of reporting	03/04/2023
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	NOT APPLICABLE

Details of the creation 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 [(1)-(3)]}	
	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
THE NEW INDIA ASSURANCE CO. LTD.	4656913	8.65%	NIL	←	NOT APPLICABLE						→		

THE NEW INDIA ASSU. CO. LTD. H. O. MUMBAI

Signature of the Authorized Signatory:

Place: MUMBAI

Date: 03/04/2023

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.