आपत्काले रक्षिष्यामि
GIC Re

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 82,18,802 equity shares of GIC Housing Finance Limited 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, General Insurance Corporation of India

Uttam Kumar Sharma

Deputy General Manager

Cc:

GIC Housing Finance Ltd.
National Insurance Building
6th floor, 14, Jamshedji Tata Road,
Churchgate, Mumbai – 400020.
State : Maharashtra

भारतीय साधारण बीमा निगम
General Insurance Corporation of India
www.gicofindia.in

ANNEXURE – 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	GIC Housing Finance Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and NSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or a. Name(s) of promoter(s), member of the promoter group and PAC with him.	General Insurance Corporation of India		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	82,18,802	15.26%	15.26%
Total	**82,18,802**	**15.26%**	**15.26%**

Part-B**

Name of the Target Company: GIC Housing Finance Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
General Insurance Corporation of India	Promoter	

Signature of the Authorised Signatory

Place: Mumbai

Date: 06-04-2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.