GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHFL/SEC/2023 **19-04-2023**

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 19th April, 2023, 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.	Shareholder(s) Name	Folio no.	Certificate no.	Number of Shares	Dist. From	Dist. To
1	PREMILA GADHVI & RUKMANI GANDHVI	016508	25853 & 81880	100 62	15135623 18041883	15135722 18041944

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: 2023.04.19 14:43:23 +05'30'

Nutan Singh
Group Head & Company Secretary