GIC HOUSING FINANCE LTD.

GICHFL/SEC/2023 **21ST APRIL, 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 – Issue of Letter of Confirmation.

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letters dated 9.03.2023 and 13.03.2023 regarding intimation of loss of share certificates, we would like to inform that letter of confirmations have been issued to following shareholders by Kfin Technologies Ltd. (RTA) on 21-04-2023 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 -

SR. NO.	NAME OF THE SHAREHOLDER(s)	FOLIO NO.	QTY.
1	VINOD KUMAR BHATIA	005546	100
2	S SUBHASH	005834	100

This is for your information and record purpose.

Thanking you,

NUTAN SINGH Digitally signed by NUTAN SINGH Date: 2023.04.21 17:34:15 +05'30'

Nutan Singh
Group Head & Company Secretary