GIC HOUSING FINANCE LTD.

GICHFL/SEC/2022 **23rd November, 2022**

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 you that Registrar and Transfer Agent of Company M/s. KFIN Technologies Limited has received below mentioned information about Loss of share certificate & request for issue of duplicate Share Certificates from Shareholder:

Sr. no.	Shareholder Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1.	SUSHIL KUMAR AGRAWAL SHARAD KUMAR AGRAWAL	029793	68081	100	2945312	2945411
2.	SUSHIL KUMAR AGRAWAL	030189	30627 36793	100 100	15613023 16229623	15613122 16229722
3.	DEEPAK C SHETH	029013	5516	100	13101923	13102022

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 after following due process.

This is for your information and record purpose.

Thanking you,

NUTAN SINGH Digitally signed by NUTAN SINGH Date: 2022.11.23 12:46:17 +05'30'

Nutan Singh
Group Head & Company Secretary