



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 LTD		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED & THE NATIONAL STOCK EXCHANGE OF INDIA 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 b. Name(s) of promoter(s), member of the promoter group and PAC with him.	THE NEW INDIA ASSURANCE CO. LTD.		
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 31 st of the year, holding of:			
a) Shares	4594204	8.53%	8.53%
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.	-		
Total	4594204	8.53%	8.53%

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[Signature]
JAYASHREE NAIR/जयश्री नायर
COMPANY SECRETARY/कम्पनी सचिव
MEMBERSHIP NO. - ACS 28252
THE NEW INDIA ASSURANCE CO. LTD.
MUMBAI



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Signature of the Authorised Signatory

Place: MUMBAI

Date: 05-04-2018

JAYASHREE NAIR/जयश्री नायर
COMPANY SECRETARY/कम्पनी सचिव
MEMBERSHIP NO. - ACS 28252
THE NEW INDIA ASSURANCE CO. LTD.
MUMBAI

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.