GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHF/SEC/2014 000983

6th August, 2014

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: GICHSGFIN
Fax No.: 26598237/26598238

Dear Sir/madam,

Sub: Clarification of published news

Your letter No. NSE/CM/Surveillance/R-1579 dated 6th August, 2014 regarding "Confirmation/ Information on published news" comes as a complete surprise to us. We would like to clarify as under:

No such negotiations were/are taking place between GIC Housing Finance Ltd. and PNB Housing Finance Ltd. till date.

Thanking you,

Yours faithfully,

6/8/14.

S. Sridharan
Sr. Vice President & Company Secretary