GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHFL/SEC/2018 01454 **1st February 2018**

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

Fax No.: 26598237/26598238

Scrip Code: GICHSGFIN

Dear Sir,

Sub: Clarification for the outcome of Board Meeting held on 30-01-2018.

This reply is with reference to your email dated 31.01.2018 regarding clarification for the below subject matter which was informed as part of the outcome of Board Meeting held on 30.01.2018:

1. Date of appointment/cessation (as applicable) & term of appointment for Mr. Rajib De -

Mr. Rajib De joined our Company long back as Junior Officer and gradually reached to Sr. VP Cadre through promotion exercise as applicable in our Company.

He resigned from the services of the Company on 4th January, 2018 which was taken on record by the Board in its meeting held on 30th January, 2018.

We hope the above clarification will be sufficient and taken on record by the exchange.

Thanking you,

Yours faithfully,

S. Sridharan
Sr. Vice President & Company Secretary

Encl.:a/a