

GICHF/SEC/2016 00483

Date: 10th May, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No. 022-22723121/22723719 STOCK CODE: 523704	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051. Tel No.: -26598100 Fax No. 022-26598237/26598238 STOCK CODE: MASTEK
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Ref.: - BSE Script Code: 511676 / NSE Symbol: GICHSGFIN

Sub: - CHANGE OF REGISTRAR AND SHARE TRANSFER AGENT AND APPOINTMENT OF AUDITOR FOR AUDIT OF DIVIDEND PAYOUT AND SHARE TRANSFER PROCESSED BY SHAREPRO.

Dear Sir(s)/Ma'am(s),

SEBI vide its Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 (Order) has debarred Sharepro Services (India) Private Limited (Sharepro) from accessing the Capital Market. The Order also directs all the clients of Sharepro to carry out/switchover their activities related to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue and share transfer agent registered with SEBI.

The Board of Directors of the Company vide resolution dated 29th April, 2016 approved the change of Registrar to an Issue and Share Transfer Agent (RTA) from Sharepro Services (India) Private Limited to Karvy Computershare Private Limited (Karvy). The Company is in the process of executing necessary agreement with Karvy in order to ensure that the transition action from Sharepro to Karvy is smooth.

Further, The Company has issued a Notice to Sharepro Services (India) Private Limited for termination of Agreement with them. The Company has also appointed an Auditor for Audit of Dividend payment and Share Transfer processed by Sharepro in accordance with the directions under SEBI Order.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For GIC Housing Finance Limited



S. Sridharan

Sr. Vice President & Company Secretary