

दि ओरिएण्टल इंश्योरेंस कम्पनी लिमिटेड

(निगमित कार्यालय)

ब्लॉक-4, प्लेट ए, एनबीसीसी ऑफिस कॉम्प्लेक्स,
ईस्ट किदवाई नगर, नई दिल्ली-110023

दूरभाष : 011-24348348

सीआईएन : यू66010डीएल1947जीओआई007158



THE ORIENTAL INSURANCE COMPANY LIMITED
(Corporate Office)

Block-IV, Plate A, NBCC Office Complex,
East Kidwai Nagar, New Delhi-110023

Phone : 011-24348348

CIN : U66010DL1947GOI007158

Date: 02.04.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Dear Sir(s),

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare that we held 29, 75,024 equity shares of GIC Housing Finance Limited as on 31st March, 2026 and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2026.

Thanking You.

Yours sincerely,

For The Oriental Insurance Company Limited.

Mitali Agarwal

(Company Secretary)

Cc:

Company Secretary
GIC Housing Finance Limited
National Insurance Building, 6th Floor,
14, J Tata Road, Churchgate, Mumbai- 400020

पंजीकृत कार्यालय / प्रधान कार्यालय : ओरिएण्टल हाउस, ए-25 / 27, आसफ अली रोड, नई दिल्ली-110002

REGD. OFFICE/HEAD OFFICE : ORIENTAL HOUSE, A-25/27, ASAF ALI ROAD, NEW DELHI-110002

टेलिफोन नं./Telephone No.:011-43055009, वेबसाईट/Website : www.orientalinsurance.org.in