

Date: 01/04/2026

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  
1<sup>st</sup> 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 39,56,000 (Thirty-Nine Lakh Fifty-Six Thousand) equity shares of GIC Housing Finance Limited as on 31<sup>st</sup> 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 31<sup>st</sup> March, 2026.

Thanking You.

Yours sincerely,

For, United India Insurance Company Limited (Name of Promoter Company)

*N. Radhika*

(Authorized Signatory)

**RADHIKA NARAYANAN**  
**CHIEF MANAGER**

**Cc:**

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

