



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.

Regd. & Head Office : New India Assurance Bldg., 87, M.G. Road, Fort, Mumbai - 400 001.

CIN No. L66000MH1919GOI000526

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आज़ादी का
अमृत महोत्सव

Phone : 022 2270 8100
022 2270 8400
Website : www.newindia.co.in

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
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 **46,56,913** 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 NEW INDIA ASSURANCE COMPANY LIMITED**

JAYASHREE NAIR

GENERAL MANAGER & CHIEF COMPLIANCE OFFICER

BS

Cc:

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

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01/04/26