GIC HOUSING FINANCE LTD.

GICHFL/SEC/2018 **29th November, 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: Reply to clarification sought.

We hereby submit the below reply for the clarification sought for the outcome of our board meeting held on 26th November, 2018 filed with stock exchange :

1) Appointment of Shri Girish Radhakrishnan (Non-Executive Director):

Date of appointment : 26th November, 2018
Term of appointment: His appointment is upto the conclusion of next year AGM and will be eligible for reappointment subject to the shareholders' approval.

2) Smt. Tajinder Mukherjee (Non-Executive Director):

Date of appointment : 26th November, 2018
Term of appointment: Her appointment is upto the conclusion of next year AGM and will be eligible for reappointment subject to the shareholders' approval.

Please take note of the above information.

Thanking you,

Yours faithfully,
Nutan Singh
Nutan Singh
Group Executive-Secretarial Department

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