

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC) : GIC Housing Finance Ltd.
 Names of the Stock Exchanges where the shares of the target company are listed : NSE & BSE
 Date of reporting : 09-01-2017

Name of the promoter or PAC on whose shares encumbrance has been : National Insurance Company Ltd.
 Created/released/invoked :

Name of the promoter (s) or PACs with hint(**)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation						
			Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance		Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	
National Insurance Company Ltd	2957098	5.55	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Signature of the Authorized Signatory:

Place: Kolkata

Date: 09 Jan 2017