GIC HOUSING FINANCE LTD.



July 11, 2024

GICHFL/SEC/2024-25

To,

BSE Limited

P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code(s)

Equity - 511676 NCD - 974623 CP - 726966, 727040, 727127

Dear Sir,

<u>Sub.: Submission of Certificate under Regulation 74(5) of the SEBI</u> (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024.

We hereby forward you the Certificate received from Registrar and Share Transfer Agent of the Company Viz. M/s. KFin Technologies Ltd. under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh Group Head & Company Secretary

Encl.: a/a.

Regd. Office : National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020. CIN No. : L65922MH1989PLC054583 • Tel.: (022) 4304 1900 Email : corporate@gichfindia.com • Web : www.gichfindia.com



KFIN/GICH/74-5/300624 Date : 08.07.2024

The Company Secretary GIC Housing Finance Limited National Insurance Building, 6th Floor, 14 Jamshedji Tata Road, Churchgate, MUMBAI – 400 020

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended June 30, 2024

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We, further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the register of members as the registered owner within 15 days from the date of receipt of documents.

Thanking you. Yours faithfully, for **KFin Technologies Limited**

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Ganesh Patro Asst. Vice President

Cc to :-

- National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Lower Parel. N M Joshi Marg, MUMBAI – 400 013
- Central Depository Services (India) Limited Marathon Futurex,
 "A" Wing, 25th Floor,
 N M Joshi Marg,
 Lower Parel, MUMBAI – 400 013

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649