

GICHF/SEC/2020

14/04/2020

To,
The Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code : 511676

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2020.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that as on March 31, 2020 all the activities in relation to both Physical and Electronic share transfer facility for our Company were entirely maintained by KFin Technologies Private Limited (having CIN U72400TG2017PTC117649) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032.

KFin Technologies Pvt. Ltd. is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000000221.

For GIC Housing Finance Limited For KFin Technologies Private Limited



Nutan Singh
Group Executive & Company Secretary



MRV Subrahmanyam
General Manager