GIC HOUSING FINANCELTD.



GICHFL/SEC/2018

8th October, 2018

The Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001
Fax No.: 022-22721072

Scrip Code: 511676

Dear Sir,

Sub.: Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015, we do hereby confirm that for the first half year ended 30th September, 2018, all the activities in relation to both physical and electronic share transfer facilities for our Company are maintained by Karvy Computershare Pvt. Ltd. having its registered office at Karvy House No. 46, Avenue 4, street no. 1, Banjara Hills, Hyderabad – 500034.

For GIC Housing Finance Limited

For Karvy Computershare Pvt Ltd.

S. Sridharan

Sr. Vice President & Company Secretary

Anil Dalvi

Manager - RIS

Regd. Office: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020. CIN No.: L65922MH1989PLC054583 • Tel.: (022) 2285 1765 (3 Lines), 2285 3866 E-mail: corporate@gichf.com • Website: www.gichfindia.com