

**GICHFL/SEC/2023**

**25-04-2023**

To,  
The Listing Department,  
**The BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code(s)**

Equity – 511676

NCDs – 973854, 973866 & 974623

Dear Sir,

**Sub: Submission of Compliance Certificate under Regulation 40 (9) & 61(4) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

We hereby submit the Compliance Certificate for the year ended on 31<sup>st</sup> March, 2023 under regulation 40 (9) & 61(4) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

**Nutan Singh**  
**Group Head & Company Secretary**

**Encl. a/a.**

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### Certificate under Regulation 40 (9) and 61(4) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

#### FOR THE YEAR ENDED MARCH 31, 2023

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s GIC Housing Finance Limited ("the Company")** having its Registered Office at 6<sup>th</sup> Floor, National Insurance Building 14, Jamshedji Tata Road, Churchgate, Mumbai City - 400020, maintained by **M/s KFin Technologies Limited**, Registrars and Transfer Agents ("RTA") of the Company for the purpose of issuing Certificate/Letter of Confirmation under Regulation 40 (9) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the year ended on March 31, 2023.

- a) There were no Debenture transfer request received.
- b) Share Certificate or Letter of Confirmation in respect of requests received for 2 (Two) transmission, 1 (One) change in name, 2 (Two) deletion of name, 4 (Four) duplicate and 1 (One) mutilation have been issued within thirty days of lodgment for each cases. During the audit period no transfer requests were processed. Further, there was no request for transposition, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies.

**For Makarand M. Joshi & Co.  
Company Secretaries**

**KUMUDINI** Digitally signed by  
**DINESH** KUMUDINI DINESH  
**BHALERAO** BHALERAO  
Date: 2023.04.25  
15:22:28 +05'30'

**Kumudini Bhalerao  
Partner**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667E000186627**

**Date:** April 25, 2023

**Place:** Mumbai