

GICHFL/SEC/2023-24

February 24, 2024

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

Scrip Code: 511676

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss of Share Certificate.

Pursuant to Regulation 39 and other application Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Registrar and Transfer Agent of our Company viz. M/s. KFIN Technologies Limited has received below mentioned information about Loss of Share Certificate & request for issue of duplicate Share Certificate from Shareholder on February 23 , 2024:

Sr. No.	Shareholder Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1.	B J LAKSHMI NARAYANA	033389	2801	100	12830423	12830522
			3621	100	12912423	12912522
			3622	100	12912523	12912622
			3623	100	12912623	12912722
			3624	100	12912723	12912822
			3625	100	12912823	12912922
			3626	100	12912923	12913022
			3627	100	12913023	12913122
			3628	100	12913123	12913222
			3629	100	12913223	12913322

GIC HOUSING FINANCE LTD.



It is further informed that a letter of confirmation will be issued by RTA in place of duplicate share certificate in lieu of lost/ misplaced share certificate to the shareholder in accordance with the SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023.

This is for your information and record purpose.

Thanking You,

Nutan Singh
Group Head & Company Secretary