

KFIN/APTK/74-5/31122019

Date : 04.01.2020

The Company Secretary  
GIC Housing Finance Limited  
National Insurance Building,  
6<sup>th</sup> 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 December 31, 2019.

With reference to the above Regulation, we hereby certify that the securities received from the depository participants for dematerialization during the quarter ended December 31, 2019, were confirmed ( accepted/rejected ) to the depositories by us and the securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We, hereby also 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 21 days

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

  
**Authorised Signatory**

KFIN/GICH/COMPL/31122019

Date: 04.01.2020

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

Dear Sirs,

Sub: - Investor complaints status for the period 01.10.2019 – 31.12.2019

This is to certify that

1	Number of Investor Complaints carried forward from the quarter ended – 30.09.2019	0
2	Number of Investor Complaints received for the period 01.10.2019 to 31.12.2019	0
	Total No of Complaints	0
3	Number of Investor Complaints resolved during the quarter 01.10.2019 – 31.12.2019	0
4	Number of Investor Complaints lying unresolved for the quarter ended 31.12.2019	0

Type of Complaints:-

1	Share related ( Demat related )	0
2	Dividend related	0
3	Annual reports related	0
4	MISC – Others	0

Thanking you.

Yours faithfully,

For KFin Technologies Private Ltd.

  
Anil Dalvi  
Manager

R:/KFIN/GICH/AUDIT/55A  
DATE:04/01/2020

THE COMPANY SECRETARY  
GIC HOUSING FINANCE LTD  
NATIONAL INSURANCE BUILDING  
6TH FLOOR, 14, J TATA ROAD  
CHURCHGATE, MUMBAI  
MAHARASHTRA - 400 020


Dear Sir/Madam,

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/12/2019.

1. That the Total issued capital of the company is 53851066 Equity Shares of Rs.10/- each, out of which:
  - a) 2662 Shareholders representing 323712 Equity Shares constituting 0.60% of the subscribed and paid up capital are held in Physical Form.
  - b) 30959 Shareholders representing 48095218 Equity Shares constituting 89.31% of the subscribed and paid up capital are held in Electronic Form through NSDL.
  - c) 20592 Shareholders representing 5432136 Equity Shares constituting 10.09% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES PRIVATE LIMITED

  
ANIL DALVI  
MANAGER