GIC HOUSING FINANCE LTD.



GICHFL/SEC/2019 0006519

3rd September, 2019

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

Dear Sir,

Script Code: 511676

Sub: Submission of information regarding loss of share certificate and request for issue of duplicate share certificate pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In compliance of the provisions of the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that below mentioned share certificates have been reported to be lost. The Claimant of these shares has requested us to issue duplicate share certificate in lieu of original:

Sr. No.	Name of the Shareholder	Folio No.	No. of Shares	Share Certificate No.	Distinctive No.
1	PRAMEELA CLEMENT	026391	200	47362- 47363	17286523- 17286722

This is for your information and record purpose.

Thanking you,

Yours faithfully,

S. Sridharan

Sr. Vice President & Company Secretary

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