

**GICHFL/SEC/2019-20**

**16<sup>th</sup> April, 2019**

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.: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

We hereby submit the Compliance Certificate for the half year ended 31<sup>st</sup> March, 2019 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

*Nutan Singh*



**S. Sridharan**  
**Sr. Vice President & Company Secretary**

*for*

**Encl.: a/a**

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Milund (West), Mumbai 400080 (T) 022-21678100

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

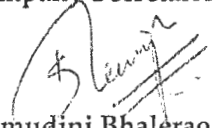
#### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019

On the basis of examination of all relevant books, registers, forms, documents and papers made available to us by **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 400020, for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 the Company, through its Share Transfer Agent - **M/s Karvy Fintech Private Limited**, have issued the share certificates in respect of valid transfers, duplicate and name deletion cases within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further there were no cases of transmissions, sub division, consolidation, renewal, exchange and endorsement of calls/allotment monies during the half year ended 31<sup>st</sup> March, 2019.

Place: Mumbai  
Date: 15<sup>th</sup> April, 2019



For Makarand M. Joshi & Co.  
Company Secretaries

  
Kumudini Bhalerao  
Partner  
C.P No.: 6690