

# **GIC HOUSING FINANCE LTD.**

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**GICHFL/SEC/2020**

**16<sup>th</sup> October, 2020**

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

**Scrip Code: 511676**

Dear Sir,

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

We hereby submit the Compliance Certificate for the half year ended on 30<sup>th</sup> September, 2020 under regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

**Nutan Singh**  
**Group Executive & Company Secretary**

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) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

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 400020, maintained by **M/s KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited)**, Registrars and Transfer Agents (RTA), 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 based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on 30<sup>th</sup> September, 2020:

A) Share Certificates in respect of one request for duplicate share certificates have been issued within one month of lodgment. Further there was no transfer, transmissions, name deletion, change of name, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai  
Date: 15/10/2020

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

**KUMUDINI** Digitally signed by  
**DINESH** KUMUDINI DINESH  
**BHALERAO** BHALERAO  
Date: 2020.10.15  
10:03:57 +05'30'

Kumudini Bhalerao  
Partner  
C P No: 6690  
UDIN: F006667B000965229