

GICHF/SEC/2020

29th April, 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 31st March, 2020 under regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for information and record purpose.

Thanking you,

Yours faithfully,

Sd/-

Nutan Singh
Group Executive & Company Secretary

MAKARAND M. JOSHI & CO.
Company Secretaries

Ecstasy, 803/804, 8th 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 31ST MARCH, 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 6th 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 31st March, 2020:

A) Share Certificates relating to the 2 valid Share Transfer forms received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for 2 transmissions, 1 name deletion, 3 change of name and 4 for duplicate share certificates have been issued within one month of lodgment. Further there was no sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai
Date: 29th April, 2020

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

**KUMUDINI
DINESH
BHALERAO**

Digitally signed by KUMUDINI DINESH BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO, c=IN, st=Maharashtra, o=Personal, serialNumber=2b122db4729ef7d84d1f74896bf197d76d5570134b080eb9a673baa4b168cc5
Date: 2020.04.29 11:28:16 +05'30'

Kumudini Bhalerao
Partner
C P No: 6690
UDIN: F006667B000183833