

GICHFL/SEC/2019

14th January, 2019

To,
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 information regarding loss of 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 holders of these shares have 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 | DINYAR NARIMAN BHARUCHA | 023102 | 100 | 43908 | 16941123 to 16941222 |
| 2 | MOHSIN KHAN | 038474 | 100 | 20654 | 14615723 to 14615822 |

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For GIC Housing Finance Ltd.


Nutan Singh
Group Executive

