GIC HOUSING FINANCE LTD.



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,

<u>Sub: Submission of information regarding loss of share certificate pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</u>

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

Nutan Singh

Group Executive

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