

GIC HOUSING FINANCE LTD.



GICHFL/SEC/2019

8th 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.: Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we do hereby confirm that for the second half year ended on 31st March, 2019, all the activities in relation to both physical and electronic share transfer facilities for our Company are maintained by Karvy Fintech Pvt. Ltd. (Previously known as Karvy Computershare Pvt. Ltd.) having its registered Office at "Karvy House" No. 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad-500034.

For GIC Housing Finance Limited

S. Sridharan
Sr. Vice President & Company Secretary

For Karvy Fintech Pvt. Ltd.

Anil Dalvi
Manager-RIS