GIC HOUSING FINANCE LTD.



GICHFL/SEC/2019 000548

7th August, 2019

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

Script Code : 511676

Dear Sir,

<u>Sub:</u> Submission of information regarding loss of share certificate and request for issue of duplicate 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 Claimant of these shares has 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	CHITTA RANJAN GHOSH	006467	100	15812	14131523 TO 14131622
2	GEETA SATIA	009427	100	18772	14427523 TO 14427622

This is for your information and record purpose.

Thanking you,

Yours faithfully,

S. Sridharan Sr. Vice President & Company Secretary

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