

GICHFL/SEC/2019

22<sup>nd</sup> October, 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.: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

We hereby submit the Compliance Certificate for the half year ended 30<sup>th</sup> September, 2019 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and record purpose.

Thanking You,

Yours faithfully,



**S. Sridharan**  
**Sr. Vice President & Company Secretary**

**Encl.: a/a**

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 9<sup>th</sup> 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 30<sup>TH</sup> SEPTEMBER, 2019

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 6<sup>th</sup> Floor, National Insurance Building 14, Jamshedji Tata Road, Churchgate Mumbai 400020, maintained by M/s 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 September 2019:

A) Share Certificates relating to the valid Share Transfer forms received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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 transmissions, deletion of name and 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: 22<sup>nd</sup> October, 2019

For Makarand M. Joshi & Co.  
Practicing Company Secretaries



Kumudini Bhalerao

Partner

C P No: 6690

UDIN:F006667A000117901