GIC HOUSING FINANCE LTD.



GICHFL/SEC/2017

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4th October, 2017

The Listing Department,

The Bombay Stock Exchange Limited,
P.J. Towers,

Dalal Street,

Fort, Mumbal – 400 001

Fax No.: 022-22721072

Scrip Code: 511676

Dear Sir,

Sub.: Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015.

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015, we do hereby confirm that for the first half year ended 30th September, 2017, all the activities in relation to both physical and electronic share transfer facilities for our Company are maintained by 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

For Karvy Computershare Pvt. Ltd.

S. Stidharan

Sr. Vice President & Company Secretary

Manager - RIS

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

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