

**GICHFL/SEC/2017**

**16<sup>th</sup> October, 2017**

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, 2017 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, 9th 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, 2017

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by Karvy Computershare Pvt. Ltd, Registrars and Transfer Agents of M/s. GIC Housing Finance Limited, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 .

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds.
- B. Share Certificates in respect of requests for transmission and exchange of duplicate have been issued within 30 days of lodgment. Further no request has been received for Sub division, consolidation, renewal exchange or endorsement of calls/ allotment monies.

Place: Mumbai  
Date:13.10.2017

For Makarand M. Joshi & Co.  
Company Secretaries

  
Kumudini Bhalerao  
Partner  
C.P No.: 6690

