

GICHFL/SEC/2017 00070

17th April, 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 31st March, 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

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 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 01.10.2016 to 31.03.2017, the Company had received 5 requests pertaining to transfer of shares.

The certificates of shares in respect of transfer of shares were issued within thirty days from the date of lodgement.

Further there were no requests received for subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai
Date: 12th April, 2017

For Makarand M. Joshi & Co.
Company Secretaries



Kumudini Paranjape
Partner
C.P No.: 6690