

GICHFL/SEC/2018 **001214**

25th October, 2018

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 30th September, 2018 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

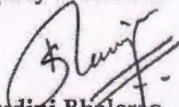
CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

On the basis of examination of all relevant books, registers, forms, documents and papers made available to us by GIC Housing Finance Limited, (the "company") having its Registered Office at 6th Floor, National Insurance Building 14, Jamshedji Tata Road, Churchgate Mumbai 400020, 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 on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01st April, 2018 to 30th September, 2018, the Company, through its Share Transfer Agent - M/s Karvy Computershare Private Limited, have issued the share certificates in respect of valid transfers, transmissions, duplicate and name deletion cases within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further there were no cases of sub division, consolidation, renewal, exchange and endorsement of calls/allotment monies during the half year ended 30th September, 2018.

Place: Mumbai
Date: 24.10.2018

For Makarand M. Joshi & Co.
Company Secretaries


Kumudini Bhalariao
Partner
C.P No.: 6690

