

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, Citi 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 31ST MARCH, 2018

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 **1st October, 2017 to 31st March, 2018**, the Company had received 14 requests pertaining to transfer of shares, 4 requests for transmission of shares, 5 requests for exchange of duplicate share certificate, 1 request for name deletion and 2 requests for rematerialisation of shares.

The certificates of shares in respect of transfer, transmission, name deletion, rematerialisation and duplicate share certificate were issued within thirty days from the date of lodgment.

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

Place: Mumbai
Date: 12th April, 2018

For Makarand M. Joshi & Co.
Company Secretaries

Kumudini Bhalerao
Partner
C.P No.: 6690