

GICHFL/SEC/2019

29th November, 2019

The Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 511676

Dear Sir,

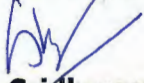
Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit you the Related Party Transaction disclosure under subject regulation for the half year ended on 30th September, 2019.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,



S. Sridharan
Sr. Vice President & Company Secretary

Encl.: a/a

**RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED
ON 30th SEPTEMBER, 2019**

a) Enterprises having significant influence over GIC Housing Finance Ltd:

Name of the Related Party	% of shares held
NA	

b) Enterprises over which significant influence exist :

Name of the Related Party	Nature of Relationship	% of Shares held by GICHFL
NA		

c) Details of Related Party :

Name of the Related Party	Nature of Relationship
Mrs Neera Saxena	Managing Director & CEO
Mr. S. Sridharan	CS & CFO

d) Transactions with Related Parties :

Related Party	Nature of Transaction	Value of Transaction (in crores)
Mrs Neera Saxena (1 st April 2019 to 30 th September, 2019)	Remuneration & other benefits	0.2148019
Mr. S. Sridharan (1 st April 2019 to 30 th September, 2019) & (as on 30 th September, 2019)	Remuneration & other benefits	0.1817746
	Housing Loan	0.1549206
M/s. Dave & Girish & Company (a firm where Mrs. Mona Bhide, Director is Partner)	Professional Fees	0.030469



**RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED
ON 30th SEPTEMBER, 2019**

Declaration:

- (i) We confirm that all the Related Party Transactions are at Arm's Length Price.
- (ii) We also confirm that the Related Party Transaction made for the period ended on 30th September, 2019 is within the Omnibus Approval obtained.

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