

**GICHFL/SEC/2019**

**19<sup>th</sup> June, 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 31<sup>st</sup> March, 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 31<sup>ST</sup> MARCH, 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 (3 <sup>rd</sup> August, 2019 onwards)	Managing Director & CEO
Mr. S. Gopakumar (1 <sup>st</sup> April, 2018 to 2 <sup>nd</sup> August, 2019)	Ex- 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 (3 <sup>rd</sup> August, 2018 to 31 <sup>st</sup> March, 2019)	Remuneration & other benefits	0.235942
Mr. S. Gopakumar (1 <sup>st</sup> April to 2 <sup>nd</sup> August, 2018)	Remuneration & other benefits	0.1775218
Mr. S. Sridharan (1 <sup>st</sup> April to 31 <sup>st</sup> March, 2019) & (as on 31 <sup>st</sup> March, 2019)	Remuneration & other benefits	0.3338211
	Housing Loan	0.1663516

*(Handwritten signature)*



**RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED  
ON 31<sup>ST</sup> MARCH, 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 during the FY 2018-19 are within the Omnibus Approval obtained.

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