

GICHF/SEC/2022

7th April, 2022

To,
The Listing Department,
The BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code --

Equity - 511676

NCDs - 973005, 973115, 973854 & 973866



Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both Physical and Electronic share/securities transfer facilities for our Company for the period April 01, 2021 to March 31, 2022 were maintained by M/s. KFin Technologies Limited (having CIN - U72400TG2017PLC117649) formerly known as M/s. KFin Technologies Private Limited having its Registered Office at Selenium, Tower B, Plot No. 31-32, A- Wing, Gachibowli, Financial District, Hyderabad - 500 032.

Further, we also confirm that M/s. KFin Technologies Limited having Registration No. INR000000221 is registered with Securities and Exchange Board of India to act as the Company's Registrars and Share Transfer Agent for handling share/securities transfer and allied activities.

For GIC Housing Finance Limited



Nutan Singh
Group Head & Company Secretary

For KFin Technologies Limited



Anil Daivi
Manager - RIS