

GICHFL/SEC/2024-25

02.04.2024

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

Scrip Code(s)

Equity: 511676
NCDs – 974623

Dear Sir,

Sub.: Submission of information under Regulation 6(1) & 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for No change in Compliance Officer & RTA for the quarter ended on 31.03.2024.

In terms of Regulation 6(1) & 7(1) of the Listing Regulations, we would like to confirm below details of Compliance Officer & RTA of the Company for the quarter ended on 31.03.2024 –

[A] COMPLIANCE OFFICER

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer is a qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
31.03.2024	GIC Housing Finance Limited	Nutan Singh	Yes	A-27436	11.02.2020	NA

[B] REGISTRAR & SHARE TRANSFER AGENT (RTA)

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
31.03.2024	GIC Housing Finance Limited	KFin Technologies Ltd. (SEBI Registration No.: INR000000221)	29.04.2016	NA

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary