

GICHFL/SEC/2024-25

April 29, 2024

To,

Scrip Code(s)

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

Equity – 511676
NCD –974623

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 40 (9) & 61(4) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We hereby submit the Compliance Certificate for the year ended on March 31, 2024 under regulation 40(9) & 61(4) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Encl. a/a.

Certificate under Regulation 40 (9) & 61(4) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED MARCH 31, 2024

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s GIC Housing Finance Limited ("the Company")** having its Registered Office at 6th Floor, National Insurance Building 14, Jamshedji Tata Road, Churchgate, Mumbai - 400020 , maintained by **M/s KFin Technologies Limited**, Registrars and Transfer Agents ("**RTA**") of the Company for the purpose of issuing Letter of Confirmation under Regulation 40(9) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the year ended on March 31, 2024.

- A) There was no request received and processed for Debenture and Share transfer during the Audit Period.
- B) Letter of Confirmation in respect of requests received for 12 (Twelve) Duplicate, 4 (Four) Change in name, 3 (Three) Deletion and 2 (Two) Transmission have been issued within the prescribed time from date of lodgments for each case. Further, there were no requests for sub-division, replacement, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

**For Makarand M. Joshi & Co.
Company Secretaries**

KUMUDINI DINESH BHALERAO
Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2024.04.29
15:12:08 +05'30'

**Kumudini Bhalerao
Partner**

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667F000266102

Date: April 29, 2024

Place: Mumbai

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai-400080, Maharashtra
Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in