GIC HOUSING FINANCE LTD.

GICHFL/SEC/2025-26

ية بالعبر الحدية 01.07.2025

То, .

Scrip Code(s)

BSE Limited

P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 **Equity**: 511676 **NCDs** – 976181, 976182

Dear Sir,

Sub.: Submission of information under Regulation 6(1) & 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") for No change in Compliance Officer & RTA for the quarter ended on 30.06.2025.

In terms of Regulation 6(1) & 7(1) of the Listing Regulations, 2015, we would like to confirm below details of Compliance Officer & RTA of the Company for the quarter ended on 30.06.2025 -

[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
30.06.2025	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	
30.06.2025 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

Regd. Office : National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020. Tel.: (022) 4304 1900 • Email: corporate@gichf.com • Website: www.gichfindia.com

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