

To,

**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**