

GICHFL/SEC/2026-27

October 01, 2026

To,

Scrip Code(s)

BSE Limited

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

Equity: 511676

NCDs – 976945, 976944, 977277, 977579,
978009, 978219

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 30.09.2026.

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 30.09.2026 –

[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 /cessation, if any
30.09.2026	GIC Housing Finance Limited	Rajkumar Umedlal Gor	Yes	A-61669	02.06.2026	NA

[B] REGISTRAR & SHARE TRANSFER AGENT (RTA)

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
30.09.2026	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,

GOR RAJKUMAR
UMEDLAL

Digitally signed by GOR
RAJKUMAR UMEDLAL
Date: 2026.10.01 17:17:24 +05'30'

Raj Gor
Group Head & Company Secretary