

**GICHFL/SEC/2019**

**29<sup>th</sup> November, 2019**

The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Scrip Code: GICHSGFIN**

Dear Sir,

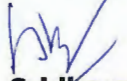
**Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby submit you the Related Party Transaction disclosure under subject regulation for the half year ended on 30<sup>th</sup> September, 2019.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,



**S. Sridharan**  
**Sr. Vice President & Company Secretary**

**Encl.: a/a**

**RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED  
ON 30<sup>th</sup> SEPTEMBER, 2019**

**a) Enterprises having significant influence over GIC Housing Finance Ltd:**

Name of the Related Party	% of shares held
NA	

**b) Enterprises over which significant influence exist :**

Name of the Related Party	Nature of Relationship	% of Shares held by GICHFL
NA		

**c) Details of Related Party :**

Name of the Related Party	Nature of Relationship
Mrs Neera Saxena	Managing Director & CEO
Mr. S. Sridharan	CS & CFO

**d) Transactions with Related Parties :**

Related Party	Nature of Transaction	Value of Transaction (in crores)
Mrs Neera Saxena (1 <sup>st</sup> April 2019 to 30 <sup>th</sup> September, 2019)	Remuneration & other benefits	0.2148019
Mr. S. Sridharan (1 <sup>st</sup> April 2019 to 30 <sup>th</sup> September, 2019) & (as on 30 <sup>th</sup> September, 2019)	Remuneration & other benefits	0.1817746
	Housing Loan	0.1549206
M/s. Dave & Girish & Company (a firm where Mrs. Mona Bhide, Director is Partner)	Professional Fees	0.030469



**RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED**  
**ON 30<sup>th</sup> SEPTEMBER, 2019**

**Declaration:**

- (i) We confirm that all the Related Party Transactions are at Arm's Length Price.
- (ii) We also confirm that the Related Party Transaction made for the period ended on 30<sup>th</sup> September, 2019 is within the Omnibus Approval obtained.

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