

# GIC HOUSING FINANCE LTD.



**GICHF/SEC/2020**

**19<sup>th</sup> December, 2020**

To,  
The Listing Department,  
**The BSE Limited,**  
P.J. Towers, Dalal Street, Fort,  
**Mumbai - 400 001.**

**Scrip Code: 511676**

Dear Sir,

**Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Shareholders Approval for Amendment in Articles of Association of the Company.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby submit that Shareholders of our Company in 30<sup>th</sup> AGM held on 18<sup>th</sup> December, 2020 considered and approved the amendment in Articles of Association of the Company for "***Deletion of clauses relating to Common Seal***" (enclosed as **Annexure-1**).

This is for information and record purpose.

Thanking you,

Yours faithfully,

**Nutan Singh**  
**Group Executive & Company Secretary**

**Encl. a/a.**

### **Amendment to Articles of Association – Deletion of clauses relating to Common Seal**

- (a) The existing Article 20(3) as given below, be deleted and in its place the following new Article 20(3) be substituted.

#### **Existing Article 20(3) –**

Issue of Share Certificate “Every such certificate shall be issued under the Seal (if any) of the Company, which shall be affixed in the presence of two Directors or persons acting on behalf of the Directors under duly registered power of attorney and the Secretary or some other person appointed by the Board for the purpose, and to sign the share certificate”.

#### **Proposed New Article 20(3) –**

Issue of Share Certificate Every certificate shall specify the shares to which it relates and the amount paid-up thereon and shall be signed by two directors or by a director and the company secretary, wherever the company has appointed a company secretary.”

- (b) The existing Article 168 and 169 as given below be deleted:

The Seal 168. (1) The Board may provide a Common Seal for the purposes of the Company, and shall have power, from time to time, to destroy the same and substitute a new Seal in lieu thereof, and the Board shall provide for the safe custody of the Seal for the time being, and the Seal shall never be used except by the authority of the Board or a Committee of the Board previously given.

(2) The Company shall also be at liberty to have a official Seal (if any) for use in any territory, district or place outside India.

169. Every deed or other instrument, to which the Seal of the Company is required to be affixed, shall unless the same is executed by a duly constituted attorney, be signed by two (2) Directors or one Director and Secretary or some other person appointed by the Board for the purpose. PROVIDED that in respect of the Share Certificate, the Seal shall be affixed in accordance with the prescribed rules”.

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