

GICHFL/SEC/2022

27th April, 2022

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

Scrip Code(s)

Equity – 511676

NCDs - 973005, 973115, 973854 & 973866

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 40 (9) & 61(4) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We hereby submit the Compliance Certificate for the year ended on 31st March, 2022 under regulation 40 (9) & 61(4) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your information and record purpose.

Thanking You,

Yours faithfully,



Nutan Singh
Group Head & Company Secretary



Encl. a/a.

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

CERTIFICATE UNDER REGULATION 40 (9) AND 61(4) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR YEAR ENDED 1ST APRIL, 2021 TO 31ST MARCH, 2022

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s GIC Housing Finance Limited** (the "Company") having its Registered Office at 6th Floor, National Insurance Building 14, Jamshedji Tata Road, Churchgate Mumbai 400020, maintained by **M/s KFin Technologies Limited** (Formerly known as KFin Technologies Private Limited), Registrars and Transfer Agents (RTA) of the company pertaining to transfer of equity shares and debentures of the company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing certificate under Regulation 40(9) and Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that the period from 1st April 2021 to 31st March, 2022:

- A. There were no Debenture Transfer Requests received.
- B. Share Certificate in respect of 1 (one) request for change of name, 7 (seven) requests for deletion of name, 3 (three) requests for transmission of shares respectively have been processed within the prescribed time limit. Further there was no transfer, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Makarand M. Joshi & Co.
Practicing Company Secretaries

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DINESH KUMUDINI DINESH
BHALERAO
Date: 2022.04.26
18:18:57 +05'30'

Kumudini Bhalerao

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: F006667D000213544

Date: 26/04/2022

Place: Mumbai