GIC HOUSING FINANCE LTD.



GICHFL/SEC/2023

11-01-2023

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

CP - 723684, 723819 & 723966

Dear Sir,

Sub.: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

We hereby forward you the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st December, 2022.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh Group Head & Company Secretary

Encl.: a/a

Regd. Office: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020.

CIN No.: L65922MH1989PLC054583 • Tel.: (022) 4304 1900

Email: corporate@gichfindia.com • Web: www.gichfindia.com



KFIN/APTK/74-5/311222 Date: 05.01.2023

The Company Secretary GIC Housing Finance Limited National Insurance Building, 6th Floor, 14 Jamshedji Tata Road, Churchgate, MUMBAI – 400 020

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended December 31, 2022.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We, further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the register of members as the registered owner within 15 days from the date of receipt of documents.

Thanking you. Yours faithfully, for KFin Technologies Limited

Ganesh Patro Asst. Vice President

Cc to :-

- 1. National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Lower Parel. N M Joshi Marg, MUMBAI – 400 013
- 2. Central Depository Services (India) Limited Marathon Futurex, "A" Wing, 25th Floor, N M Joshi Marg, Lower Parel, MUMBAI – 400 013

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)