

GIC HOUSING FINANCE LTD.



GICHFL/SEC/2024-25

April 02, 2024

To,

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

Scrip Codes –
Equity - 511676
NCD – 974623

Dear Sir,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Financial Year ended March 31, 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both Physical and Electronic share transfer facilities for our Company for the period 01.04.2023 to 31.03.2024 were maintained by KFin Technologies Limited (bearing CIN: L72400TG2017PLC117649) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032.

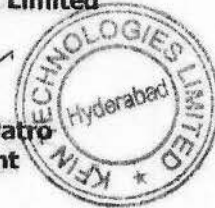
KFIN Technologies Limited, is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered Share Transfer Agent having Registration Number INR000000221.

GIC Housing Finance Limited



Nutan Singh
Group Head & Company Secretary

KFin Technologies Limited



Ganesh Chandra Patro
Asst. Vice President