

GICHFL/SEC/2024-25

05.07.2024

To,

Scrip Code(s)

BSE Limited

P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Equity: 511676

NCDs – 974623

Dear Sir,

Sub.: Submission of information under Regulation 6(1) & 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”) for No change in Compliance Officer & RTA for the quarter ended on 30.06.2024.

In terms of Regulation 6(1) & 7(1) of the Listing Regulations, 2015, we would like to confirm below details of Compliance Officer & RTA of the Company for the quarter ended on 30.06.2024 –

[A] COMPLIANCE OFFICER

| Quarter | Name of Company | Name of Compliance officer | Whether compliance officer is a qualified company secretary (Yes/No) | Membership No. | Date of Appointment | Date of resignation, if any |
|------------|-----------------------------|----------------------------|--|----------------|---------------------|-----------------------------|
| 30.06.2024 | GIC Housing Finance Limited | Nutan Singh | Yes | A-27436 | 11.02.2020 | NA |

[B] REGISTRAR & SHARE TRANSFER AGENT (RTA)

| Quarter | Name of Company | Name of RTA | Date of Appointment | Date of cessation/ change, if any |
|------------|-----------------------------|--|---------------------|-----------------------------------|
| 30.06.2024 | GIC Housing Finance Limited | KFin Technologies Ltd. (SEBI Registration No.: INR000000221) | 29.04.2016 | NA |

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary