

GICHFL/SEC/2025-26**01.10.2025**

To,

Scrip Code(s)**BSE Limited**P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001**Equity:** 511676**NCDs** – 976181, 976182, 976944, 976945

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 30.09.2025.

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 30.09.2025 –

[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
30.09.2025	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
30.09.2025	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**