GIC HOUSING FINANCE LTD.



GICHFL/SEC/2025-26

October 10, 2025

To,

Scrip Code(s)

BSE Limited

P.J. Towers,

Dalal Street,

Fort, Mumbai - 400 001

scrip couc(s)

Equity - 511676

NCDs - 976181, 976182, 976944, 976945

CPs - 729084, 729292, 729974, 730019

Dear Sir,

<u>Sub.: Submission of Certificate under Regulation 74(5) of the SEBI</u> (<u>Depositories and Participants</u>) Regulations, 2018 for the quarter ended on <u>September 30, 2025.</u>

We hereby forward you the certificate received from Registrar and Share Transfer Agent of the Company, M/s. KFin Technologies Ltd. under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2025.

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.
Tel.: (022) 4304 1900 • Email: corporate@gichf.com • Website: www.gichfindia.com

CIN No.: L65922MH1989PLC054583





KFIN/GICH/74-5/300925 Date: 09.10.2025

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 September 30, 2025.

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 registered owner within 15 days of the date of receipt of documents.

Thanking you.

Yours faithfully,

for KFin Technologies Limited

Dnyanesh Gharote Vice President

Cc to:-

 National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Lower Parel. N M Joshi Marg, MUMBAI – 400 013

 Central Depository Services (India) Limited Marathon Futurex,
 "A" Wing, 25th Floor,
 N M Joshi Marg,
 Lower Parel, MUMBAI – 400 013

KFin Technologies Limited ♀

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.