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नेशनल इन्शुरेन्स कंपनी लिमिटेड
(असेस एग्रेगरेट प्रो. एं. कॉ.)
पंजीकृत एवं प्रभुत्व कार्यवालय : 3, मिडिलटन स्ट्रीट, पो. बा. नं., 9229 कोकता-700 071
NATIONAL INSURANCE COMPANY LIMITED
(A Govt. of India undertaking)
Registered & Head Office : 3, Middleton Street, P.O. Box No. 9229, Kolkata-700 071

E-FILING

To,

Corporate Relations Department

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir

With regard to captioned-subject, we National Insurance Company Ltd. are the promoters of GIC Housing Finance Ltd. and pursuant to regulation 30(2) of the Regulations, 2011, please find enclosed the disclosure of shareholding in the company as on 31st March 2020.

With kind regards,

KK Agarwal
कोशल कुमार अग्रवाल / KUSHAL KUMAR AGARWAL
न. (KK Agarwal) Chief Manager
निवेश विभाग / Investment Deptt., H.O.
नेशनल इन्शुरेन्स कंपनी लिमिटेड
NATIONAL INSURANCE COMPANY LIMITED
एवरेस्ट हाउस, कोलकाता / Everest House, Kolkata

(Internal / Confidential / General / Public)

INVESTMENT DEPARTMENT, 4th Floor, Everest House, 46 C, Jawaharlal Nehru Road, Kolkata – 700071

Tel: 033-22882900 / 1645 / 2238; Fax: 033-22881228/1624;

CIN: U10200WB1906GOI001713

Visit us at www.nationalinsuranceindia.com



नेशनल इश्योरेंस कंपनी लिमिटेड
 (भारत सरकार का उद्यम) (Public Sector Enterprise)
 पंजीकृत एवं प्रभावी कार्यालय : 3, मिडिलटन स्ट्रीट, पो. बा. नं., 9229 कोलकाता-700 071
NATIONAL INSURANCE COMPANY LIMITED
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PART-A- Details of Shareholding

1. Name of the Target Company (TC)	GIC Housing Finance Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	National Insurance Company Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2020 of the year, holding of:			
a) Shares	3030100	5.63%	-
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
TOTAL	3030100	5.63%	-

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Part-B**

Name of the Target Company: GIC Housing Finance Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
National Insurance Company Ltd.	Promoter	

W.K. Agarwal
Authorised Signatory
मुख्य प्रबंधक / Chief Manager
निवेश विभाग, प्र.का. / Investment Deptt., H.O.
नेशनल इश्योरेंस कंपनी लिमिटेड
NATIONAL INSURANCE COMPANY LIMITED
एवरेस्ट हाउस, कोलकाता / Everest House, Kolkata
Date: 30 April 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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