

05 April 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Dear Sir(s),

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare that we held **3030100** equity shares of GIC Housing Finance Limited as on 31st March, 2023 and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2023.

Thanking You.

Yours sincerely,
For, National Insurance Company Limited

 05/04/2023

(Authorized Signatory) आर. सेतुरामन / R. Sethuraman

मुख्य प्रबंधक (निवेश) / Chief Manager (Investment)

नेशनल इन्श्योरेंस कंपनी लिमिटेड

National Insurance Company Limited

प्र. का., निवेश विभाग / H.O., Investment Deptt.

Cc:
Company Secretary
GIC Housing Finance Limited
National Insurance Building, 6th Floor,
14, J Tata Road, Churchgate, Mumbai- 400020



नेशनल इन्श्योरेंस कंपनी लिमिटेड
(भारत सरकार का उपक्रम)
पंजीकृत एवं प्रधान कार्यालय : 3, मिडिलटन स्ट्रीट, पी. बा. नं., 9229 कोलकाता-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

05 April 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Dear Sir(s),

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare that we held **3030100** equity shares of GIC Housing Finance Limited as on 31st March, 2023 and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2023.

Thanking You.

Yours sincerely,
For, National Insurance Company Limited

(Authorized Signatory) **आर. सेतुरामन / R. Sethuraman**

मुख्य प्रबंधक (निवेश) / Chief Manager (Investment)

Cc:
Company Secretary
GIC Housing Finance Limited

National Insurance Company Limited
प्र. का., निवेश विभाग / H.O., Investment Deptt.
National Insurance Building, 6th Floor,
14, J Tata Road, Churchgate, Mumbai- 400020

(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

IRDA Registration No.: 58

Visit us at www.nationalinsuranceindia.com

Page 1 of 1