

19-04-2016

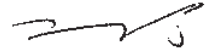
Mr. S. Sridharan
 Sr. Vice President & Company Secretary,
 GIC Housing Finance Ltd.,
 Royal Insurance Building,
 Churchgate,
 Mumbai – 400020.

Sub: Disclosure regarding pledge of shares by the Promoter
 Ref: SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to your letter dated 01-04-2016 RefNo: GICHF/SEC/2016/00025 please find attached the NII report.

With kind regards,



(G Lokanathan)
Manager

ANNEXURE - 3

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC) : GIC Housing Finance Ltd.
 Names of the Stock Exchanges where the shares of the target company are listed : NSE & BSE
 Date of reporting : 19-04-2016

Name of the promoter or PAC on whose shares encumbrance has been

Created/released/invoked : National Insurance Company Ltd.

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(***)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation					
			No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance						
National Insurance Company Ltd	2907098	5.40	5.40	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2907098	5.40

Signature of the Authorized Signatory:

Place : KOLKATA

Date: 19/4/2016

श्री. लोकाणथान / G. LOKANATHAN
 Director / Manager
 निवेश विभाग & शि / Investment Dept., H.O.
 नेशनल इन्सुरेंस कंपनी लिमिटेड
 NATIONAL INSURANCE CO. LTD.
 एवरेस्ट हाउस, बार्दोलोकी / Everest House, Kolkata
 टेलीफोन नं. 2222 1111
 वेबसाइट: www.nic.co.in