SEC: 2017:  
December 15, 2017

The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
26th Floor, Dalal Street  
Mumbai – 400 001

The National Stock Exchange of India Ltd.,  
“Exchange Plaza”,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

BSE Security Code No: 511288  
Symbol: GRUH

Kind Attn. General Manager – DCS  
Kind Attn : Head – Listing

Dear Sirs,

Sub: Allotment of shares pursuant to exercise of options under ESOS:

We wish to inform you that the Company has on December 15, 2017, allotted 39,480 equity shares of Rs. 2/- each under distinctive numbers from 36,56,94,892 to 36,56,34,371 (both numbers inclusive) pursuant to exercise of stock options by employees.

Post the above allotment, the paid-up equity share capital of the Company would stand at Rs. 73,12,68,742 consisting 36,56,34,371 equity shares of Rs. 2 each.

We request you to kindly take note of the above and arrange to intimate your constituents accordingly.

Yours sincerely,

For GRUH FINANCE LIMITED

MARCUS LOBO  
Company Secretary

CC : NSDL : Kind Atten : Mr Chandrasekhar Tilak  
Fax No. 022 66608035

CC : CDSL : Kind Atten : Mr Rakesh Dalvi  
Fax No. 022 22723199

Tel.: (91) (79) 2642 1671-75, 2656 0649  
CIN : L65923GJ1986PLC008809 - Website : www.gruh.com