SEC: 2017:
February 23, 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 February 23, 2017, allotted 65,596 equity shares of Rs. 2/- each under distinctive numbers from 36,40,03,319 to 36,40,68,914 (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. 72,81,37,828 consisting 36,40,68,914 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 Attn : Mr Chandrasekhar Tilak Fax No. 022 66608035
CC : CDSL : Kind Atten : Mr Rakesh Dalvi Fax No. 022 22723199

A subsidiary of HDFC Ltd

Tel.: (91) (79) 3280 1222/23, 2642 1671-74 Fax: (91) (79) 2656 0649
CIN : L65923GJ1986PLC008809 - Website : www.gruh.com