SEC: 2018:
September 14, 2018

The BSE Limited.
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street,
Mumbai - 400 001

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 Sir,

Sub : Publication of Notice in newspapers for transfer of equity shares to Investor Education and Protection Fund (IEPF).

Pursuant to the captioned subject, please find enclosed herewith copies of newspaper clipings which were published in English and Gujarati in "Economic Times", both dated September 14, 2018.

The said newspaper clipings are also available on website of the Company, www.gruh.com

This is for your information and record.

Yours sincerely,
For GRUH Finance Ltd.

MARCUS LOBO
Company Secretary

Encl: a/a
GRUH FINANCE LIMITED
Registered Office: "GRUH" Veer Marg, Nr. Shambhali Six Roads, Ellis bridge,
Ahmedabad 380006. Ph: 079- 2652167-177 Website: www.gruh.com
Email: investor@gruh.com | CN: U22009-GH2016PLC038885

NOTICE TO SHAREHOLDERS

(For Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF))

NOTICE is hereby given that in compliance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended and various circulars issued therein, from time to time, by Ministry of Corporate Affairs (collectively referred to as rules).

In terms of Section 124 (6) of the Companies Act, 2013 read with said rules the Company is required to transfer such shares in respect of which the shareholder has not claimed dividend for consecutive seven years from the financial year 2010-11 to IEPF Authority.

NOTICE is further given that in accordance with the provisions of the IEPF Rules, individual notices have been already sent to respective shareholders at their latest available address in the Company/Registrar and Share Transfer Agent (RTA) records, inter alia providing the details of shares being transferred to IEPF Authority.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before October 31, 2018 failing which their shares will be transferred to IEPF Authority at appropriate date.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that in terms of the said Rules, the Company would be issuing duplicate share certificate(s) in lieu of share certificate(s) held by them for the purpose of transferring the said shares to IEPF and the said original share certificate(s) shall stand automatically cancelled. In case of shares held in demat mode, the transfer would be effected by issuance of necessary instruction to the depository to transfer the shares directly to IEPF. The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

It may be noted that to comply with the aforesaid requirement, the Company will take necessary steps for transfer of unclaimed shares as per the procedure mentioned in the Rules. After the said shares have been transferred to IEPF, concerned shareholder may claim the said shares from IEPF Authority after following the procedure prescribed by IEPF Authority on their website i.e. www.iepf.gov.in.

For further information/request to claim unpaid/unclaimed dividend(s)/certificate(s), the concerned shareholders may contact to the Secretarial Department of the Company at the abovementioned address.

Place: Ahmedabad
Date: September 14, 2018

For and on behalf of
GRUH Finance Limited

ds/-
Marcus Lobo
Company Secretary