SEC: 2017:
October 31, 2017

The BSE Limited
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 Code No: 511288
Symbol: GRUH

Dear Sir,

Sub: Submission of Notice published in newspapers regarding transfer of equity shares to IEPF

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement which were published in English and Gujarati in “Economic Times”, both dated October 31, 2017.

The aforesaid publication is in addition to the Notice sent to the equity shareholders of the Company, via speed post, who have not claimed their dividends for seven or more consecutive years and whose shares are liable to be transferred to the Demat account of IEPF Authority as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs as amended from time to time.

Kindly note the same and notify your constituents accordingly.

Thanking you,

Yours sincerely,

For GRUH FINANCE LIMITED

[Signature]

MARCUS LOBO
Company Secretary

Encl: a/a
NOTICE TO SHAREHOLDERS

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

NOTICE is hereby given that in compliance with the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which came into effect from 7th September 2016 and amended from time to time, the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Account in respect of which dividends have not been paid or claimed for consecutive seven years or more.

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 and details of such shareholders is also available on the website of the Company www.gruh.com.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before November 10, 2017 failing which their shares will be transferred to IEPF authority at appropriate date.

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 IEPF Rules. After the said shares have been transferred to IEPF, concerned shareholder may claim the said shares from IEPF authority by making an application in Form IEPF 5 online, available at www.iepf.gov.in.

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

for and on behalf of
GRUH Finance Limited
sd/-
Marcus Lobo
Company Secretary

Place : Ahmedabad
Date : October 31, 2017