

SEC: 2017: August 14, 2017

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

"Exchange Plaza", Bandra-Kurla Complex, Bandra (E),

The National Stock Exchange of India Ltd.,

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 August 14, 2017, allotted 1,70,455 equity shares of Rs. 2/- each under distinctive numbers from 36,51,24,275 to 36,52,94,729 (both numbers inclusive) pursuant to exercise of stock options by employees/director.

Post the above allotment, the paid-up equity share capital of the Company would stand at Rs. 73,05,89,458 consisting 36,52,94,729 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