

SEC: 2018:

August 16, 2018

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

The National Stock Exchange of India Ltd., "Exchange Plaza",

"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 August 16, 2018, allotted 7,91,280 equity shares of Rs. 2/- each under distinctive numbers from 73,14,40,023 to 73,22,31,302 (both numbers inclusive) pursuant to exercise of stock options by employees/directors.

Post the above allotment, the paid-up equity share capital of the Company would stand at Rs. 146,44,62,604 consisting 73,22,31,302 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