

SEC: 2019: July 2, 2019

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

Kind Attn. General Manager - DCS

BSE Code No: 511288

National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

Symbol : GRUH

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 July 2, 2019, allotted 2,06,266 equity shares of Rs. 2/- each under distinctive numbers from 73,36,87,513 to 73,38,93,778 (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. 146,77,87,556 consisting 73,38,93,778 equity shares of Rs. 2 each.

We request you to kindly take note of the above and arrange to initiate your constituents accordingly

Thanking you,

Yours sincerely, For **GRUH FINANCE LIMITED** 

MARCUS LOBO Company Secretary

CC : NSDL : Kind Atten : Mr Chandrashekhar Tilak

CC : CDSL : Kind Atten : Mr Rakesh Dalvi

A subsidiary of HDFC Ltd

Registered Office: "GRUH", Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006. Tel. :(91) (79) 2642 1671-75, 2656 0649 CIN: L65923GJ1986PLC008809 - Website: www.gruh.com