

SEC: 2019:

September 12, 2019

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

BSE Code No: 511288

Kind Attn. General Manager - DCS

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 September 12, 2019, allotted 42,722 equity shares of Rs. 2/- each under distinctive numbers from 73,40,21,819 to 73,40,64,540 (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. 146,81,29,080 consisting 73,40,64,540 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