

SEC: 2018: December 20, 2018

The BSE Ltd. 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 Security Code No: 511288

Kind Attn. General Manager - DCS

Kind Attn : Head - Listing

Symbol: GRUH

Dear Sirs,

Sub: Allotment of shares pursuant to exercise of options under ESOS :

We wish to inform you that the Company has on December 20, 2018, allotted 21,520 equity shares of Rs. 2/- each under distinctive numbers from 73,27,08,523 to 73,27,30,042 (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. 146,54,60,084 consisting 73,27,30,042 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

CC : NSDL : Kind Atten : Mr Chandrasekhar Tilak

Fax No. 022 66608035

CC : CDSL : Kind Atten : Mr Rakesh Dalvi

Fax No. 022 22723199

A subsidiary of HDFC Ltd