

SEC: 2017: May 23, 2017

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

BSE Security Code No: 511288

Kind Attn. General Manager - DCS

Symbol: GRUH

Bandra (E), Mumbai 400 051

"Exchange Plaza",

Bandra-Kurla Complex,

Kind Attn: Head - Listing

The National Stock Exchange of India Ltd.,

Dear Sirs,

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

We wish to inform you that the Company has on May 23, 2017, allotted 1,37,305 equity shares of Rs. 2/- each under distinctive numbers from 36,48,60,025 to 36,49,97,329 (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. 72,99,94,658 consisting 36,49,97,329 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

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MARCUS LOBO
Company Secretary

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CC: NSDL: Kind Atten: Mr Chandrasekhar Tilak

Fax No. 022 66608035

CC: CDSL: Kind Atten: Mr Rakesh Dalvi

Fax No. 022 22723199