

SEC: 2019: January 25, 2019

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

BSE Code No: 511288

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

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 January 25, 2019, allotted 5,09,340 equity shares of Rs. 2/- each under distinctive numbers from 73,27,30,043 to 73,32,39,382 (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. 146,64,78,764 consisting 73,32,39,382 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