

SEC: 2018: March 13, 2018

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
26<sup>th</sup> 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

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 March 13, 2018, allotted 28,225 equity shares of Rs. 2/- each under distinctive numbers from 36,56,91,787 to 36,57,20,011 (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. 73,14,40,022 consisting 36,57,20,011 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 Company Secretary

CC: NSDL: Kind Atten: Mr Chandrasekhar Tilak

Fax No. 022 66608035

CC: CDSL: Kind Atten: Mr Rakesh Dalvi

Fax No. 022 22723199