

SEC: 2018:

February 20, 2018

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

Symbol: GRUH

Dear Sir,

Sub: Intimation in terms of Regulation 50(1) & 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We wish to inform you that in terms of above mentioned regulations and with reference to the respective Disclosure Documents and Term Sheets of the NCDs, the Company has fixed the record dates of payment of interest / principal amount, as applicable, due during the month of March, 2018, as per the details tabled below:

NCD	Coupon	ISIN No.	Interest	Record date	Interest due	Principal due on
Series	Rate		Frequency		on	
SD-001	9.75%	INE580B08032	Annually	07-Mar-18	22-Mar-18	N.A.
						(due on 22/3/2023)
SD-002	9.75%	INE580B08040	Annually	10-Mar-18	25-Mar-18	N.A.
			7			(due on 25/3/2023)

Please note that the interest / principal amount, as applicable, will be paid on the due dates to those Debenture holders whose names appear in the Statement of Beneficiary position provided by Depositories, as on the record dates.

We wish to inform you that the above intimation is also being sent to IDBI Trusteeship Services Limited, for relevant NCD series for their information and record.

You are requested to note of the above and arrange to bring this to the notice of all concerned.

Yours sincerely,

For GRUH FINANCE LIMITED

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Company Secretary

Copy to:

IDBI Trusteeship Services Limited Asian Building, Ground Floor, 17, R Kamani Marg, Ballard Estate, Mumbai – 400 001

CIN: L65923GJ1986PLC008809 - Website: www.gruh.com