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September 19, 2019

The BSE Limited 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: Sr. General Manager DCS – Listing Department Kind Attn: Head - Listing

Dear Sir,

Sub: Update - Scheme of Amalgamation - Corrigendum

Reg: Sanction of the scheme of amalgamation between GRUH Finance Limited ("Company") and Bandhan Bank Limited ("Bandhan").

This is further to our intimation dated September 19, 2019 wherein we had informed that the Hon'ble National Company Law Tribunal, Ahmedabad Bench has pronounced the order sanctioning the scheme of amalgamation between the Company and Bandhan on September 18, 2019. In the third paragraph of our intimation due to a typographical error, it was inadvertently mentioned *"Bandhan, the transferor company"*. Please note that Bandhan is the *transferee company* and hence, the third paragraph of the intimation should read as – *"The Scheme is now subject to the approval of the Hon'ble National Company Law Tribunal, Kolkata Bench, where the registered office of Bandhan, the transferee company, is situated."*

The other information given in the aforesaid intimation shall remain unaltered.

Kindly take the same on record.

Yours sincerely, For GRUH FINANCE LIMITED

MARCUS LOBO Company Secretary

A subsidiary of HDFC Ltd

Registered Office: "GRUH", Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006. Tel. :(91) (79) 2642 1671-75, 2656 0649 CIN : L65923GJ1986PLC008809 - Website : www.gruh.com