

SEC: 2017: October 12, 2017

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

BSE Code No: 511288

Kind Attn: Sr. General Manager

DCS - Listing Department

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

Symbol: GRUH

Kind Attn: Head - Listing

Dear Sir,

Sub: Disclosure in terms of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In accordance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the number of investor complaints received and disposed of during the quarter ended September 30, 2017 is given below:

| Complaints pending as on July 1, 2017 | Complaints received during the quarter ended September 30, 2017 | Complaints disposed of during the quarter ended September 30, 2017 | Complaints pending as on September 30, 2017 |
|--|--|--|---|
| 1 | 2 | 2 | 1* |

^{*} The said complaint was received at SCORES from SEBI only on September 29, 2017 and as on September 30, 2017, the complaint is not resolved. Thereafter, the Company has adequately responded on October 11, 2017, however as per SEBI Circular no. CIR/OIAE/1/2014 dated December 18, 2014, complaints can be treated as closed/resolved/disposed only when SEBI disposes/closes the complaint in SCORES.

Please note that the Company is simultaneously filing the above information through electronic platform established by the respective stock exchanges i.e. http://listing.bseindia.com and www.connect2nse.com/LISTING/.

This is for your kind information and record.

Thanking you, Yours sincerely,

For GRUH FINANCE LIMITED

MARCUS LOBO Company Secretary

CIN: L65923GJ1986PLC008809 - Website: www.gruh.com