

SEC: 2019: May 28, 2019

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

BSE Security Code No: 511288

Kind Attn.: General Manager - DCS

Dear Sir,

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

Symbol: GRUH

Kind Attn.: Head - Listing

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – increase in the FPI investment in the Company from 24% to 40%:

We wish to inform you that the Board of Directors of the Company has, pursuant to the provisions of the Foreign Exchange Management Act, 1999 (FEMA), the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2017 and the Consolidated FDI Policy Circular of 2017, approved an increase in the limit of total investment by all Foreign Portfolio Investors under the Portfolio Investment Scheme from 24% to 40% of the paid-up equity share capital of the Company, subject to the approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

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

For GRUH Finance Limited

Warcus Lobo Company Secretary

CIN:L65923GJ1986PLC008809-Website:www.gruh.com