



**GRUH
FINANCE
LIMITED**

We help you build homes

GRUH Finance Ltd.
3rd Floor, Krishna Enclave,
2/1, Bhajan Lal Lohia Lane,
Above YES Bank,
Howrah-711101, West Bengal,
(O) 033-26666005/07,8442882571

SEC: 2018:
June 8, 2018

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
26th 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 36,57,20,011 Equity Shares pursuant to issue of Bonus Shares (1:1):

We wish to inform you that the Committee of Directors has at its meeting held on June 8, 2018, allotted 36,57,20,011 equity shares of Rs. 2/- each as fully paid up bonus shares to the equity shareholders of the Company in the proportion of one share as fully paid bonus share for each equity share held on June 7, 2018, being the Record Date fixed for the purpose.

The Company has allotted 36,57,20,011 equity shares of Rs.2/- each having distinctive numbers from 36,57,20,012 to 73,14,40,022 (both numbers inclusive) pursuant to issue of Bonus shares.

Post the above allotment, the paid-up equity share capital of the Company would stand at Rs. 146,28,80,044 consisting of 73,14,40,022 equity shares of Rs. 2 each. The new shares shall rank *pari passu* in all respects with the existing equity shares.

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 : Ms Neha D

CC : CDSL : Kind Atten : Mr Prem Mariwala

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