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SEC: 2019:  
February 19, 2019

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

**BSE Code No: 511288**

**Kind Attn. General Manager – DCS**

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

**Symbol : GRUH**

**Kind Attn. Head - Listing**

Dear Sirs,

**Sub: Allotment of shares pursuant to exercise of options under ESOS :**

We wish to inform you that the Company has on February 19, 2019, allotted 2,34,270 equity shares of Rs. 2/- each under distinctive numbers from 73,32,39,383 to 73,34,73,652 (both numbers inclusive) pursuant to exercise of stock options by director /employees.

Post the above allotment, the paid-up equity share capital of the Company would stand at Rs. 146,69,47,304 consisting 73,34,73,652 equity shares of Rs. 2 each.

We request you to kindly take note of the above and arrange to initiate your constituents accordingly

Thanking you,

Yours sincerely,  
For **GRUH FINANCE LIMITED**

**MARCUS LOBO**  
Company Secretary

CC : NSDL : Kind Atten : Mr Chandrashekhar Tilak

CC : CDSL : Kind Atten : Mr Rakesh Dalvi

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