



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC: 2017:
February 11, 2017

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

BSE Security Code No: 511288

Kind Attn. General Manager – DCS

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

Symbol: GRUH

Kind Attn : Head – Listing

Dear Sirs,

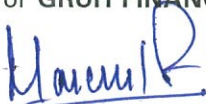
Sub: Allotment of shares pursuant to exercise of options under ESOS :

We wish to inform you that the Company has on February 11, 2017, allotted 72,540 equity shares of Rs. 2/- each under distinctive numbers from to 36,39,30,779 to 36,40,03,318 (both numbers inclusive) pursuant to exercise of stock options by employees.

Post the above allotment, the paid-up equity share capital of the Company would stand at Rs. 72,80,06,636 consisting 36,40,03,318 equity shares of Rs. 2 each.

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 : Mr Chandrasekhar Tilak

Fax No. 022 66608035.

CC : CDSL : Kind Atten : Mr Rakesh Dalvi

Fax No. 022 22723199

A subsidiary of HDFC Ltd

Registered Office: “GRUH”, Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006.

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CIN : L65923GJ1986PLC008809 - Website : www.gruh.com