SEC: 2016:
November 19, 2016

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

Kind Attn. General Manager – DCS
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 November 19, 2016, allotted 12,890 equity shares of Rs. 2/- each under distinctive numbers from 36,39,08,979 to 36,39,21,868 (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. 72,78,43,736 consisting 36,39,21,868 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 66608036

CC : CDSL : Kind Atten : Mr Rakesh Dalvi
Fax No. 022 22723199