SEC: 2019:
March 22, 2019

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

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

BSE Code No: 511288
Symbol : GRUH

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 March 22, 2019, allotted 1,17,580 equity shares of Rs. 2/- each under distinctive numbers from 73,35,69,933 to 73,36,87,512 (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. 146,73,75,024 consisting 73,36,87,512 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