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

We wish to inform you that the Company has on January 25, 2019, allotted 5,09,340 equity shares of Rs. 2/- each under distinctive numbers from 73,27,30,043 to 73,32,39,382 (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. 146,64,78,764 consisting 73,32,39,382 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

MA RCUSTWE
Company Secretary

CC : NSDL : Kind Atten : Mr Chandrashekhar Tilak

CC : CDSL : Kind Atten : Mr Rakesh Dalvi