

SEC: 2016:  
August 29, 2016

FAX No : 022 – 2272 3121 / 3719 / 2039 Fax 022 –2659 8237 / 38

The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
26<sup>th</sup> 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

Symbol: GRUH

Kind Atten. General Manager – DCS

Kind Atten : Head – Listing

Dear Sirs,

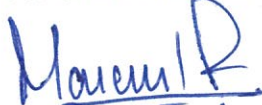
**Sub: Allotment of shares pursuant to exercise of options under ESOS :**

We wish to inform you that the Company has on August 29, 2016, allotted 1,80,215 equity shares of Rs. 2/- each under distinctive numbers from 36,36,96,401 to 36,38,76,615 (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. 72,77,53,230 consisting 36,38,76,615 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