



**GRUH  
FINANCE  
LIMITED**

**We help you build homes**

SEC: 2015:  
December 19, 2015

**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

**BSE Security Code No: 511288**

**Kind Atten. General Manager – DCS**

Dear Sirs,

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

We wish to inform you that the Company has on December 19, 2015, allotted 26,200 equity shares of Rs. 2/- each under distinctive numbers from 36,36,40,031 to 36,36,66,230 (both numbers inclusive) pursuant to exercise of stock options by certain employees.

Post the above allotment, the paid-up equity share capital of the Company would stand at Rs. 72,73,32,460 consisting 36,36,66,230 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

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

Symbol: GRUH

**Kind Atten : Head – Listing**

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.

Tel. : (91) (79) 3290 1222/23, 2642 1671-74 Fax: (91) (79) 2656 0649

CIN : L65923GJ1986PLC008809 - Website: www.gruh.com