

SEC: 2017:

May 4, 2017

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

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 May 4, 2017, allotted 2,95,540 equity shares of Rs. 2/- each under distinctive numbers from 36,45,64,485 to 36,48,60,024 (both numbers inclusive) pursuant to exercise of stock options by employees/director.

Post the above allotment, the paid-up equity share capital of the Company would stand at Rs. 72,97,20,048 consisting 36,48,60,024 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