



**GRUH
FINANCE
LIMITED**

We Help you build homes

SEC: 2016:
May 21, 2016

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

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 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 May 21, 2016, allotted 14,660 equity shares of Rs. 2/- each under distinctive numbers from 36,36,81,741 to 36,36,96,400 (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. 72,73,92,800 consisting 36,36,96,400 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

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