



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC: 2015:
December 1, 2015

To,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street
Mumbai – 400 001

BSE Security Code No: 11288

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

Symbol : GRUH

Dear Sir / Madam,

Sub : Authorised key Managerial Personnel to determine materiality of an event or information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Regulations), below are the authorized Key Managerial Personnel of the Company, along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of the Regulations:

Names of KMPs	Shri Sudhin Choksey, Managing Director Shri Kamlesh Shah, Executive Director Shri Hitesh Agrawal, CFO Shri Marcus Lobo, Company Secretary
Contact Details	GRUH Finance Limited "GRUH", Netaji Marg, Nr. Mithakhali Six Roads Ellisbridge, Ahmedabad 380 006 Phone No.: 079-26421671-74 Fax No.: 079-26569215 E-mail: investorcare@gruh.com www.gruh.com

You are requested to take note of the same and to inform members accordingly.

Thanking you,

Yours sincerely,
For **GRUH FINANCE LIMITED**

MARCUS LOBO
Company Secretary

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