Dear Sir,

Sub: Disclosure in terms of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In accordance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the number of investor complaints received and disposed of during the quarter ended December 31, 2016 is given below:

<table>
<thead>
<tr>
<th>Complaints pending as on September 1, 2016</th>
<th>Complaints received during the quarter ended December 31, 2016</th>
<th>Complaints disposed of during the quarter ended December 31, 2016</th>
<th>Complaints pending as on December 31, 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>2</td>
<td>Nil</td>
</tr>
</tbody>
</table>

Please note that the Company is simultaneously filing the above information through electronic platform established by the respective stock exchanges i.e. http://listing.bseindia.com and www.connect2nse.com/LISTING/.

This is for your kind information and record.

Thanking you,
Yours sincerely,
For GRUH FINANCE LIMITED

MARCUS LOBO
Company Secretary