SEC: 2016:
April 18, 2016

The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai – 400 001

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

BSE Code No: 511288
Symbol : GRUH

Kind Attn: Sr. General Manager
DCS – Listing Department

Kind Attn: Head – Listing

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 March 31, 2016 is given below:

<table>
<thead>
<tr>
<th>Complaints pending as on January 1, 2016</th>
<th>Complaints received during the quarter ended March 31, 2016</th>
<th>Complaints disposed of during the quarter ended March 31, 2016</th>
<th>Complaints pending as on March 31, 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nil</td>
<td>2</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 LÔBO
Company Secretary