

SEC: 2018: February 16, 2018

The BSE Limited Phiroze Jeejeebhoy Towers, 26th Floor, Dalal Street Mumbai – 400 001

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

Kind Attn: Sr. General Manager

DSC - Listing Department

Kind Attn: Head - Listing

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In accordance with above-mentioned regulations, we wish to inform you that the Company participated in the investor conference as given below:

Date	Organised by	Type of Meeting	Location
February 15, 2018	Antique Stock Broking Ltd.	Investor Conference - "Build India, New India 2018"	Mumbai

A copy of the investor presentation has already been forwarded to you and is placed on the Company's website.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you, Yours sincerely,

For GRUH FINANCE LIMITED

MARCUS LOBO Company Secretary

CIN: L65923GJ1986PLC008809 - Website: www.gruh.com