



**GRUH  
FINANCE  
LIMITED**

*We help you build homes*

SEC: 2017:  
February 11, 2017

The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
26<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

**BSE Security Code No: 511288**

**Kind Attn. General Manager – DCS**

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

**Symbol: GRUH**

**Kind Attn : Head – Listing**

Dear Sirs,

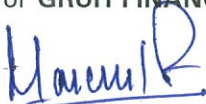
**Sub: Allotment of shares pursuant to exercise of options under ESOS :**

We wish to inform you that the Company has on February 11, 2017, allotted 72,540 equity shares of Rs. 2/- each under distinctive numbers from to 36,39,30,779 to 36,40,03,318 (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. 72,80,06,636 consisting 36,40,03,318 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