

SEC: 2017: March 23, 2017

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
26th 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 March 23, 2017, allotted 1,47,740 equity shares of Rs. 2/- each under distinctive numbers from 36,44,16,745 to 36,45,64,484 (both numbers inclusive) pursuant to exercise of stock options by employees/directors.

Post the above allotment, the paid-up equity share capital of the Company would stand at Rs. 72,91,28,968 consisting 36,45,64,484 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