



**GRUH  
FINANCE  
LIMITED**

*We help you build homes*

SEC: 2019:

October 3, 2019

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

**BSE Security Code No: 511288**

**Symbol: GRUH**

**Kind Attn: Mr. S. Subramanian -DCS-CRD**

**Kind Attn: Mr. K Hari - Head – Listing**

Dear Sir,

**Sub: Update - Scheme of Amalgamation**

**Reg: Sanction of the scheme of amalgamation between GRUH Finance Limited (“Company”) and Bandhan Bank Limited (“Bandhan”).**

This is further to our earlier communication dated September 19, 2019 regarding approval of the scheme of amalgamation between the Company and Bandhan (“**Scheme**”), wherein we had informed that the Hon’ble National Company Law Tribunal, Ahmedabad Bench (“**NCLT**”) has passed an order on September 18, 2019, *inter alia*, sanctioning the Scheme, and our further communication dated September 20, 2019 wherein we had attached a certified copy of the said order (“**Order**”).

In this regard, we would like to inform you that the NCLT has passed a speaking to minutes order on September 27, 2019 directing that the fee for official liquidator be read as Rs. 1,15,000 (Rupees one lac fifteen thousand) instead of Rs. 15,000 (Rupees fifteen thousand) as originally appearing in para 12 of the Order.

This is for your kind information and record.

Thanking you.

Yours sincerely,  
For **GRUH FINANCE LIMITED**

  
**MARCUS LOBO**  
Company Secretary

A subsidiary of HDFC Ltd

Registered Office: “GRUH”, Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006.

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CIN : L65923GJ1986PLC008809 - Website : www.gruh.com