

SEC: 2019 October 4, 2019

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

BSE Code No: 511288

Kind Attn: General Manager - DSC

National Stock Exchange of India Ltd. "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

Symbol: GRUH

Kind Attn: Head - Listing

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the half year period from April 1, 2019 to September 30, 2019 by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INRO00004058).

Kindly arrange to inform all your constituents accordingly. Kindly acknowledge receipt.

Thanking you,

For GRUH Finance Limited

MARCUS LOBO
Company Secretary

For Link Intime India Private Limited

Authorized Representative

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CIN: L65923GJ1986PLC008809 - Website: www.gruh.com