



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC: 2019:
March 11, 2019

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

BSE Code No: 511288

Kind Attn. General Manager – DCS

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 11, 2019, allotted 96,280 equity shares of Rs. 2/- each under distinctive numbers from 73,34,73,653 to 73,35,69,932 (both numbers inclusive) pursuant to exercise of stock options by director /employees.

Post the above allotment, the paid-up equity share capital of the Company would stand at Rs. 146,71,39,864 consisting 73,35,69,932 equity shares of Rs. 2 each.

We request you to kindly take note of the above and arrange to initiate your constituents accordingly

Thanking you,

Yours sincerely,
For **GRUH FINANCE LIMITED**

 **MARCUS LOBO**
Company Secretary

CC : NSDL : Kind Atten : Mr Chandrashekhar Tilak

CC : CDSL : Kind Atten : Mr Rakesh Dalvi

A subsidiary of HDFC Ltd

Registered Office: "GRUH", Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006.
Tel. : (91) (79) 2642 1671-75, 2656 0649

CIN : L65923GJ1986PLC008809 - Website : www.gruh.com