



**GRUH  
FINANCE  
LIMITED**

*We help you build homes*

SEC: 2019:  
October 7, 2019

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

**BSE Security Code No: 511288**

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

**Symbol : GRUH**

Dear Sirs,

**Sub: Regulation 40(10) – Certificate from Company Secretary in practice :  
(Half year ended September 30, 2019):**

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Pursuant to Regulation 40(10) of the SEBI (LODR) Regulations, 2015, we forward herewith a certificate from the Company Secretary-in-practice in respect of the share transfers during the half year ended September 30, 2019, for your reference and record.

You are requested to kindly note the same.

Thanking you,

Yours sincerely,  
For **GRUH FINANCE LIMITED**

 **MARCUS LOBO**  
Company Secretary

Encl: a/a

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

*M. C. Gupta & Co.*  
*Company Secretaries*

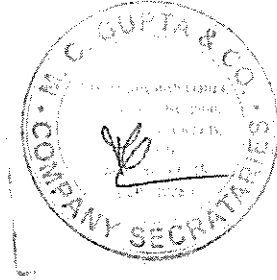
CS Mahesh C. Gupta  
B.Com (Hons.), LL.M., MBA, ACMA, FCS

We have examined Registers, files and other documents relating to M/s GRUH FINANCE LIMITED having its Registered Office at "GRUH", Netaji Marg, Mithakhali Six Roads, Ellis Bridge, Ahmadabad- 380 006 and maintained by Link Intime India Private Limited pertaining to transfer/ issuance of equity shares of the company for the period beginning from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Rules, 2015 and based on the information provided by the Company, we hereby certify that :

- (i) all certificates have been issued within thirty days of the date of lodgement for sub-division, consolidation, renewal, exchange and no Share Transfer request was entertained during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.
- (ii) the Company had delivered the certificates with regards to 8 requests for issue of duplicate share certificates for 15,560 Equity Shares to various shareholders.

Place: Ahmedabad  
Date: 7<sup>th</sup> October, 2019

FOR M. C. GUPTA & CO.  
COMPANY SECRETARIES  
UCN: S1986GJ003400



*Mahesh Gupta*

Mahesh C. Gupta  
FCS 2047 (CP: 1028)  
Proprietor  
UDIN: F002047A000035685