

SEC: 2019: August 21, 2019

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

BSE Code No: 511288

Dear Sirs.

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

Sub: Allotment of shares pursuant to exercise of options under ESOS:

We wish to inform you that the Company has on August 21, 2019, allotted 1,28,040 equity shares of Rs. 2/- each under distinctive numbers from 73,38,93,779 to 73,40,21,818 (both numbers inclusive) pursuant to exercise of stock options by employees.

Post the above allotment, the paid-up equity share capital of the Company would stand at Rs. 146,80,43,636 consisting 73,40,21,818 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