

SEC: 2019:
July 09, 2019

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

BSE Security 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

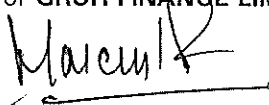
Dear Sir,

Sub : Compliance certificate for the quarter ended on 30th June,2019
Reg: Regulation 74(5) of Securities and Exchange Board of India (Depositories Participants) Regulations, 2018

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Compliance Certificate for the quarter ended on 30th June, 2019 received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent.

We request you to kindly take the same on your records.

Yours sincerely,
For **GRUH FINANCE LIMITED**




Marcus Lobo
Company Secretary

Encl: As above

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

LINKIntime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre-I (Abc-I), Beside Gala
Business Centre, Nr St. Xavier's College
Corner, Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 / 5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 05/07/2019

To
The Company Secretary
M/s. Gruh Finance Limited
Gruh, Netaji Marg,
Near Mithakhali Six Roads,
Ellisbridge, Ahmedabad, Gujarat, 380006

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

