



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC : 2014 :
June 11, 2014

FAX No : 022 – 2272 3121 / 3719 / 2039

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

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

BSE Security Code No: 511288

Symbol : GRUH

Kind Atten. General Manager – DSC

Kind Atten : Head - Listing

Dear Sir,

Sub: Allotment of 18,01,31,150 Equity Shares pursuant to issue of Bonus Shares (1:1):

We wish to inform you that the Committee of Directors has, at its meeting held June 11, 2014, allotted 18,01,31,150 equity shares of Rs. 2/- each as fully paid-up bonus shares to the equity shareholders of the Company in the proportion of one equity share as fully paid bonus share for each equity share held on June 10, 2014, being the Record Date fixed for the purpose.

The Company has allotted 18,01,31,150 equity shares of Rs.2/- each having distinctive numbers from 18,01,31,151 to 36,02,62,300 (both numbers inclusive) pursuant to issue of Bonus shares.

Post the above allotment, the paid-up equity share capital of the Company would stand at Rs. 72,05,24,600 consisting 36,02,62,300 equity shares of Rs. 2 each. The new Equity shares shall rank pari passu.

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

Yours sincerely,
For **GRUH FINANCE LIMITED**

MARCUS LOBO
Company Secretary

Encl: a/a

CC : NSDL : Kind Atten. : Mr. Chandrasekhar 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.

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CIN : L65923GJ1986PLC008809