



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC: 2014:
September 5, 2014

FAX No : 022 - 2272 3121 / 3719 / 2039 Fax 022 -2659 8237 / 38

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

The 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 - DCS

Kind Atten : Head - Listing

Dear Sirs,

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

We wish to inform you that the Company has allotted 4,92,160 equity shares of Rs. 2/- each under distinctive numbers from 36,25,68,421 to 36,30,60,580 (both numbers inclusive) pursuant to exercise of stock options by certain employees/directors on September 5, 2014.

Post the above allotment, the paid-up equity share capital of the Company would stand at Rs. 72,61,21,160 consisting 36,30,60,580 equity shares of Rs. 2 each.

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

CC : NSDL : Kind Atten : Mr Chandrasekhar Tilak

Fax No. 022 66608035

CC : CDSL : Kind Atten : Mr Rakesh Dalvi

Fax No. 022 22723199

A subsidiary of HDFC Ltd

Registered Office: "GRUH", Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006.

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CIN : L65923GJ1986PLC008809