

GRUH FINANCE LIMITED

Notice to shareholders of the Company holding shares in physical mode

This is to inform you that SEBI vide its notification dated 8th June, 2018 amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the said notification, SEBI has mandated all listed companies that **with effect from 5th December, 2018, except in case of transmission or transposition of securities, requests for effecting transfer of securities should not be processed unless the securities are held in the dematerialized form with a depository.**

In this connection, shareholders of the Company, holding shares in physical form are requested to convert their shares in to dematerialize form before 5th December, 2018 to avoid any inconvenience at a later date.

Accordingly, shareholders are requested to get in touch with any Depository Participant having registration with SEBI to open a Demat account.

You may also visit website of depositories viz., NSDL or CDSL for further understanding about the demat procedure:

NSDL website: <https://nsdl.co.in/faqs/faq.php>

CDSL website: <https://www.cdslindia.com/investors/open-demat.aspx>

For any assistance / clarification in this regards, shareholders may contact the secretarial cell of the Company or RTA i.e. Link Intime India Pvt. Limited on below mentioned address:

GRUH FINANCE LIMITED "GRUH" Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad – 380 006. Phone Nos. : 079-26421671-75 email : investorcare@gruh.com Website : www.gruh.com	Link Intime India Pvt Ltd. 506-508, 5 th floor, Amarnath Business Centre-1 (ABC-I), Beside Gala Business Centre, Near St. Xavier's College Corner, Off. C.G.Road, Navarangpura, Ahmedabad – 380 009. email : ahmedabad@linkintime.co.in
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