



Granules India Limited

Regd. Off.:

2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081. INDIA

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E-mail : mail@granulesindia.com URL : www.granulesindia.com

CIN : L24110TG1991PLC012471

Dated October 31, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Symbol: GRANULES

Symbol: 532482

Dear Sir,

Sub: Allotment of 10,000 equity shares in consequent to the exercise of stock options vide Share Transfer and Stakeholders Relationship Committee meeting dated 31st October 2015.

Ref: Clause 22 of Listing Agreement.

The Share Transfer and Stakeholders Relationship Committee at its meeting dated 31st October 2015 have approved to allot 10,000 equity shares in consequent to exercise of options under ESOP 2009.

Request you to take the above information on record.

Thanking you.

Yours faithfully,

FOR GRANULES INDIA LIMITED

J. Chaitanya Tummala

(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER