



Granules India Limited

Regd. Off. :

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CIN : L24110TG1991PLC012471

Dated February 01, 2016

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

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

Symbol: 532482

Dear Sir,

Sub: Allotment of 60,000 equity shares in consequent to the exercise of stock options vide Share Transfer and Stakeholders Relationship Committee meeting dated 01st February 2016.

The Share Transfer and Stakeholders Relationship Committee at their meeting dated 01st February 2016 have approved to allot 60,000 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

T. Chaitanya Tummala

**(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER**

