



Granules India Limited

Regd. Off. :

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CIN : L24110TG1991PLC012471

Dated June 11, 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

Dear Sir,

Sub: Allotment of 2,00,000 equity shares in consequent to the exercise of stock options vide Share Transfer and Stakeholders Relationship Committee meeting dated 11th June 2015.

Ref: Clause 22 of Listing Agreement.

Symbol: GRANULES

The Share Transfer and Stakeholders Relationship Committee at its meeting dated 11th June 2015 have approved to allot 2,00,000 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

G. Chaitanya

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

