



Granules India Limited

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Ph : +91-40-30660000, 66760000 Fax : +91-40-23115145
E-mail : mail@granulesindia.com URL : www.granulesindia.com

Dated April 10, 2014

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

Fax: 022 – 26598237/38

Dear Sir,

Sub: Allotment of 32,000 equity shares in consequent to the exercise of stock options vide Share Transfer and Shareholders / Investors Grievance Committee meeting dated 10th April 2014.

Ref: Clause 22 of Listing Agreement.

Symbol: GRANULES

The Share Transfer and Shareholders / Investors Grievance Committee at their meeting dated 10th April 2014 have approved to allot 32,000 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


(SHIVANGI SHARMA)
COMPANY SECRETARY

