

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,

Madhapur, Hyderabad – 500 081, Telangana, INDIA.

Tel: +91 40 69043500, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com

CIN: L24110TG1991PLC012471

Dated: December 10, 2024

To,

National Stock Exchange of India Limited

BSE Limited

Symbol: NSE: GRANULES; BSE: 532482

Sub: Loss of Share Certificate

Dear Sir/Mam,

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that the following share certificate is reported to have been lost by the shareholders of the Company.

Sl. No.	Name of the shareholder	Folio No.	No. of shares	Certificate No.	Distinctive numbers	
					From	To
1	KRISHNAMURTY CHEPURI	GIL002429	1000	121570	203822311	203823310

Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 read with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation instead of the physical share certificate will be issued to the said shareholder of the Company within the prescribed timelines.

This is for your information and record.

With regards,

For GRANULES INDIA LIMITED

CHAITANYA TUMMALA (COMPANY SECRETARY & COMPLIANCE OFFICER)