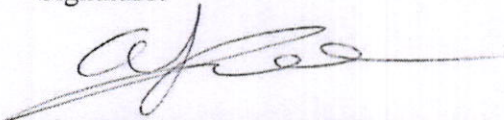


Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Dr. Krishna Prasad Chigurupati, Promoter of the Company, hereby confirm and declare that we, the promoter and the promoter group of Granules India Limited along with persons acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23.

Signature:



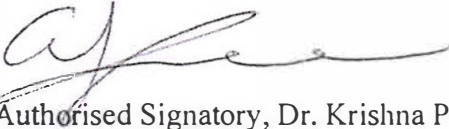
(Dr. Krishna Prasad Chigurupati)

Place: Hyderabad

Date: 03.04.2023

Name of the Target Company: Granules India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
KRISHNA PRASAD CHIGURUPATI	Promoter	
UMA DEVI CHIGURUPATI	Promoter Group	
HARSHA CHIGURUPATI	Promoter Group	
PRIYANKA CHIGURUPATI	Promoter Group	
PRAGNYA CHIGURUPATI	Promoter Group	
SUSEELA DEVI CHIGURUPATI	Promoter Group	
SANTHI SREE RAMANAVARAPU	Promoter Group	
TYCHE INVESTMENTS PRIVATE LIMITED	Promoter Group	
YEDAGURI NIKHILA REDDY	Promoter Group	
VENKATA MAHESH KRISHNA NARRA	Promoter Group	
KALIDINDI ABINAV VARMA	Promoter Group	



Signature of the Authorised Signatory, Dr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 03.04.2023