

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF THE SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,
2011**

Name of the Target Company (TC)	Granules India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Harsha Chigurupati		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange & National Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total Share / voting Capital wherever applicable	% w.r.t. total Diluted share / voting capital of the TC (*)
Before the acquisition under consideration, holding of:			
<u>a) Shares carrying voting rights</u>	2,48,966	1.24%	1.24%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	2,48,966	1.24%	1.24%
Details of acquisition and sale:			
<u>a) Shares carrying voting rights acquired / sold</u>	12,000	0.06%	0.06%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	12,000	0.06%	0.06%

After the acquisition / sale holding of :			
a) <u>Shares carrying voting rights</u>	2,60,966	1.30%	1.30%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	2,60,966	1.30%	1.30%
Mode of acquisition / sale (eg. Open market / off – market / public issue / rights issue / preferential allotment / inter –se transfer etc.	Acquisition through secondary market.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.08.2012 – 700 shares 03.09.2012 – 7,705 shares 04.09.2012 – 3,595 shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale.	Rs. 20,07,11,540/-		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 20,07,11,540/-		
Total diluted share / voting capital of the TC after the said acquisition	Rs. 20,07,11,540/-		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorized Signatory

Place: Hyderabad

Date: 06.09.2012


