Granules India Limited
IInd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081. INDIA
Ph : +91-40-30660000, 66760000 Fax : +91-40-23115145
E-mail : mail@granulesindia.com URL : www.granulesindia.com

Dated: 02nd January 2014

Fax: 022 – 26598237/38

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: Disclosure of increase / decrease in shareholding.

Ref: Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Scrip Code: GRANULES

With reference to the captioned subject, we hereby inform you that the Company has received disclosure from Dr. Krishna M Ella, Director regarding acquisition of shares in accordance with Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

In this connection, please find the enclosed disclosure with respect to aforesaid for your information and records.

Request you to take the above on record.

Thanking you,

Yours faithfully,

FOR GRANULES INDIA LIMITED

GRANULES INDIA LIMITED HYD.

(SHIVANGI SHARMA)
Company Secretary
Compliance Officer

Encl: as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Disclosure under Regulation 13 (4) and 13(6)

Name, PAN no. & Address of Promoter/ Person who is part of Promoter Group/ **Director**/ Officer	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/**Director** /Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting right	Date of intimation to Company	Mode of Acquisition (market purchase/ public/rights preferential offer, etc.) /sale	No. & % of shares / voting rights post acquisition / sale	Trading Member through whom trade was executed with SEBI registration no. of the TM	Exchange on which trade was executed	Buy Quantity	Buy Value (Rs.Lacs)	Sell Quantity	Sell Value (Rs.Lacs) Value (Rs.Lacs)
Dr. Krishna Murthy Ella 1292-A, Road # 65, Jubilee Hills, Hyderabad – 500033 PAN - AACPE6389G	Nil	31.12.2013	02.12.2013	Direct Allotment On Exercise Of Stock Options	24000 Shares 0.12%	NA	NA	24,000 Shares	21.84	Nil	Nil

Date: 02/01/2014

From:
Dr. Krishna Murthy Ella
1292A, Road No 65,
Jubilee Hills,
Hyderabad – 500073

To:

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

Sub: Acquisition of shares / Increase in shareholding

Ref: Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and Regulation 13 (4) & (4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

I, Dr. Krishna Murthy Ella, Director of M/s. Granules India Limited, holding Nil equity shares in the Company, acquired further 24000 shares in the Company on 31.12.2013.

In this connection, please find enclosed herewith, disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and Regulation 13 (4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the above information on record.

Thanking You.

For **Dr. Krishna Murthy Ella**

Encl: as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
Disclosure under Regulation 13 (4) and 13(6)

Name, PAN no. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director /Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to Company	Mode of Acquisition (market purchase/ public/rights preferential offer, etc.) /sale	No. & % of shares / voting rights post acquisition / sale	Trading Member through whom trade was executed with SEBI registration no. of the TM	Exchange on which trade was executed	Buy Quantity	Buy Value (Rs.Lacs)	Sell Quantity	Sell Value (Rs.Lacs)
Dr. Krishna Murthy Ella 1292A, Road No 65, Jubilee Hills, Hyderabad – 500073 PAN : AACPE6389G	NIL	31/12/2013	02/01/2014	Direct Allotment on Exercise of Stock Option	24000 Shares 0.12 %	NA	NA	24000 Shares	21.84	NIL	NIL