



Granules India Limited

Regd. Off. :

2nd 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

CIN : L24110TG1991PLC012471

Dated August 14, 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

Dear Sir,

Sub: Allotment of 11,000 equity shares in consequent to the exercise of stock options vide Share Transfer and Stakeholders Relationship Committee meeting dated 14th August 2014.

Ref: Clause 22 of Listing Agreement.

Symbol: GRANULES

The Share Transfer and Stakeholders Relationship Committee at their meeting dated 14th August 2014 have approved to allot 11,000 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

Sh. Chaitanya

**(SHIVANGI SHARMA)
COMPANY SECRETARY**