GRANULES

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
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CIN: L24110TG1991PLC012471

Dated May 02, 2017

To,
Bombay Stock Exchange Limited
Scrip Code: 532482
National Stock Exchange of India Limited
Symbol: GRANULES

Dear Sir,

Sub: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we would like to inform the Exchange that the Company has received request cum undertaking from the following persons/entities to re-classify them from existing "Promoter & Promoter Group Category" to "Public Category" of the Company pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Mr. Sampath Kumar Ramanavarapu
2. Mr. Vijay Ramanavarapu
3. Ms. Vidya Ramanavarapu
4. Triton Securities LLP

This is for your information and records.

Thanking you,

Yours faithfully

FOR GRANULES INDIA LIMITED

COMPANY SECRETARY &
COMPLIANCE OFFICER