GRANULES

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com
CIN: L24110TG1991PLC012471

Dated November 8, 2017

To,
National Stock Exchange of India Limited and
BSE Limited
Symbol: NSE: GRANULES; BSE: 532482

Sub: Receipt of approval for re-classification of certain individuals/entities from "Promoter and Promoter Group category" to "Public Category" -Reg.

Dear Sir,

Further to our letter dated October 18, 2017 and pursuant to Regulation 31 A (7) (c) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Company has received approval from BSE Limited for re-classification of shares held by the below mentioned individuals/entities from "Promoter and Promoter Group category" to "Public Category" under Regulation 31A of 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

The application filed with National Stock Exchange of India Limited for the said re-classification was already approved and we have intimated the same to the exchanges vide our letter dated October 18, 2017.

You are requested to kindly take the information on record.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED

T. Chaitanya.

Hyderabad

CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)