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 July 13, 2017

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

Dear Sir,

Sub: Allotment of 50,000 equity shares under ESOS 2009.

The Share Transfer and Stakeholders Relationship Committee at its meeting dated 13th July 2017 have approved to allot 50,000 equity shares in consequent to exercise of stock options under ESOS 2009.

Request you to take the above information on record.

Thanking you.

Yours faithfully,

FOR GRANULES INDIA LIMITED

(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER