



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
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CIN: L24110TG1991PLC012471

Date: 26th October, 2016

To
National Stock Exchange of India Limited &
Bombay Stock Exchange Limited.
Scrip Code: NSE- GRANULES; BSE-532482.

Dear Sir,

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Sub: Approval of Scheme of Amalgamation of GIL Life Sciences Private Limited with Granules India Limited by Hon'ble High Court of Judicature at Hyderabad for the State of Telangana & Andhra Pradesh.

Please be informed that, the Hon'ble High Court of Judicature at Hyderabad for the State of Telangana & Andhra Pradesh has sanctioned the Scheme of Amalgamation whereby GIL Lifesciences Private Limited (Transferor Company & Wholly – Owned Subsidiary) stands amalgamated with Granules India Limited (Transferee Company). Certified true copy of the Court order was filed with Registrar of Companies on 26th October 2016. Consequent to the above, the Scheme has become effective on 26th October 2016 with appointed date being 1st April 2016.

Kindly take the information on record.

Thanking you.

Yours faithfully,

FOR GRANULES INDIA LIMITED


(CHAITANYA TUMMALA)
COMPANY SECRETARY
COMPLIANCE OFFICER

