



Granules India Limited

Regd. Off. :

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CIN : L24110TG1991PLC012471

Dated September 27, 2016

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

Dear Sir,

Sub: Allotment of 40,000 equity shares in consequent to the exercise of stock options vide Share Transfer and Stakeholders Relationship Committee meeting dated 27th September 2016.

The Share Transfer and Stakeholders Relationship Committee at its meeting dated 27th September 2016 have approved to allot 40,000 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

T. Chaitanya
(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

