



Granules India Limited

Regd. Off. :

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CIN : L24110TG1991PLC012471

Dated October 31, 2015

The General Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051(MH)

Kind Attention: The General Manger

Dear Sir,

Sub: Allotment of 40,95,230 equity shares of face value of Re. 1/- each fully paid-up pursuant to exercise of right for conversion of warrants into equity shares.

Scrip Code: Granules

In connection with issue of warrants on preferential basis to promoters, as already informed to you our Company had allotted warrants on preferential basis to Mr. C. Krishna Prasad, Chairman and Managing Director and Promoter of the Company 40,95,230 warrants at the rate of Rs. 84.91/- per warrant and the warrant holder had paid subscription money being 25% of warrant price in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended thereof on 28.08.2015.

Further thereto, we have to inform you that allottee of preferential warrants, Mr. C. Krishna Prasad has exercised his right for conversion of 40,95,230 warrants into equal number of equity shares of the face value of Re. 1/- each fully paid-up of the Company and paid balance 75% of warrant price on 30th October 2015.

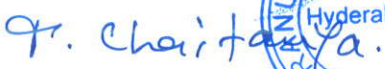
Therefore, after receipt of balance 75% of warrant price as mentioned above in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended thereof at a meeting of Share Transfer and Stakeholders Relationship Committee of Board of Directors of the Company held today, 40,95,230 equity shares of the face value of Re. 1/- each fully paid-up have been allotted to Mr. C. Krishna Prasad, Chairman and Managing Director and Promoter of the Company.

The paid-up share capital of the Company is increased from Rs. 2051.74 lakhs to Rs. 2092.69 lakhs. Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR, GRANULES INDIA LIMITED


(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

