



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
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CIN: L24110TG1991PLC012471

Date: 5th January 2017

To
National Stock Exchange of India Limited
Scrip Code: NSE- GRANULES

Sub: Reply for the email dated 5th January 2017 sent by the exchange for clarification on the disclosure made by the Company on 4th January 2017 for appointment of Director

Dear Sir,

This is with reference to your email with respect to an announcement submitted by us regarding appointment of Dr. V.V.N.K.V. Prasada Raju as an Additional Director and designated as Executive Director on the Board of the Company.

We hereby confirm that, Dr. V.V.N.K.V. Prasada Raju who was appointed as an additional Director is not directly or indirectly related to any one of the Directors of the Company.

This is for your information and records.

Thanking You.
Yours sincerely,

For **GRANULES INDIA LIMITED**

CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)