



Granules India Limited

11nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081. INDIA
Ph : +91-40-30660000, 66760000 Fax : +91-40-23115145
E-mail : mail@granulesindia.com URL : www.granulesindia.com

Dated April 28, 2014

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

Fax: 022 – 26598237/38

Dear Sir,

Sub: Grant of Stock Options.

Ref: Clause 25 of Listing Agreement.

Symbol: GRANULES

Please be informed that the Compensation & Remuneration Committee of the Company at their meeting dated 28.04.2014 has agreed to grant 2,00,000 Stock Options to the employees of the Company under Granules Employees Stock Option Scheme 2009.

Request you to take the above information on record.

Thanking you.

Yours faithfully,

FOR GRANULES INDIA LIMITED


(SHIVANGI SHARMA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

