Granules India Limited
IInd 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 June 18, 2014

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: Allotment of 16,000 equity shares in consequent to the exercise of stock options vide Share Transfer and Shareholders / Investors Grievance Committee meeting dated 18th June 2014.

Ref: Clause 22 of Listing Agreement.

Symbol: GRANULES

The Share Transfer and Shareholders / Investors Grievance Committee at their meeting dated 18th June 2014 have approved to allot 16,000 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

(SHIVANGI SHARMA)
COMPANY SECRETARY

GRANULES INDIA LIMITED HYD.