

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF THE SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,
2011**

Name of the Target Company (TC)	Granules India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Krishna Prasad Chigurupati		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange & National Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total Share / voting Capital wherever applicable	% w.r.t. total Diluted share / voting capital of the TC (*)
Before the acquisition under consideration, holding of:			
<u>a) Shares carrying voting rights</u>	74,69,027	36.92%	36.92%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	74,69,027	36.92%	36.92%
Details of acquisition and sale:			
<u>a) Shares carrying voting rights acquired / sold</u>	4,511	0.02%	0.02%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	4,511	0.02%	0.02%

After the acquisition / sale holding of :			
a) <u>Shares carrying voting rights</u>	74,73,538	36.94%	36.94%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	74,73,538	36.94%	36.94%
Mode of acquisition / sale (eg. Open market / off – market / public issue / rights issue / preferential allotment / inter – se transfer etc.	Acquisition through secondary market.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.08.2013 – 4,511 shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale.	Rs. 20,23,01,540/-		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 20,23,01,540/-		
Total diluted share / voting capital of the TC after the said acquisition	Rs. 20,23,01,540/-		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorized Signatory

Place: Hyderabad

Date: 13.08.2013


