



**REGISTERED OFFICE**

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

Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com  
CIN: L24110TG1991PLC012471

**Date: 29<sup>th</sup> March 2019**

To  
National Stock Exchange of India Limited &  
BSE Limited.  
Scrip Code: NSE- GRANULES; BSE-532482.

**Sub: Grant of Stock Options.**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Please be informed that the Nomination & Remuneration Committee of Board of Directors of the Company at its meeting dated 29.03.2019 has granted 50,000 stock options to the employee of the subsidiary of the Company under Granules Employee Stock Option Scheme 2009.

Request you to take the above information on record.

Thanking You.  
Yours faithfully,

**FOR GRANULES INDIA LIMITED**

*T. Chaitanya*  
**CHAITANYA TUMMALA**  
**(COMPANY SECRETARY &**  
**COMPLIANCE OFFICER)**

1/2/2019

1/2/2019

1/2/2019

1/2/2019