

Date: August 08, 2019

Krishna Prasad Chigurupati  
Plot No. 512/M, Road No. 31  
Jubilee Hills,  
Hyderabad (TS) – 500 033

To,  
National Stock Exchange of India Limited and  
BSE Limited

To  
The Company Secretary & Compliance Officer  
Granules India Limited  
02 Block , 03<sup>rd</sup> Floor, My Home Hub,  
Madhapur, Hyderabad – 500 081

**Sub: Release of Pledge of shares**

Ref: Regulation 31 (2) & (3) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

I, Krishna Prasad Chigurupati, promoter of Granules India Limited, herewith submitting the disclosure under Regulation 31(2) & (3) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for release of pledge of 70,00,000 equity shares of Granules India Limited held by me.

Kindly take the information on record

Thanking You,



(Krishna Prasad Chigurupati)

Encl: as above

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Name of the Target Company(IC)		Granules India Limited												
Names of the stock exchanges where the shares of the target company are listed		BSE Limited. and National Stock Exchange of India Limited.												
Date of reporting		08.08.2019												
Name of the Promoter or PAC on whose shares encumbrance was created/ invoked/ released		Krishna Prasad Chigurupati												
Details of the creation/invocation/release of encumbrance:		Release of pledge												
Name of the Promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)			Details of events pertaining to encumbrance(3)					Post event holding (encumbered shares {creation [(2)+(3)] / release [(2)-(3)]/invocation[(2)-(3)]			
	Number of Shares	% of total share capital	No. of Shares	% of total share capital	% of total share capital	Reasons for Encumbrance	Type of encumbrance (pledge/lien/n on disposal undertakings/others)	Date of creation/invocation /release of encumbrance	Type of event – (creation/ invocation / release)	No.of shares	% of total share capital	Name of the entity in whose favour shares encumbered	Number of Shares	% of total share capital
Krishna Prasad Chigurupati	90329927	35.53	39574823	15.56	15.56	Towards the personal loan	Pledge	07.08.2019	Release	70,00,000	2.75	IDBI Trusteeship Services Ltd being Security Trustee for the lenders, Clix Capital Services Private Ltd., Clix Finance India Private Ltd & Centrum Financial Services Limited.	32574823	12.81
Uma Devi Chigurupati	9902860	3.89	7769621	3.06	3.06	NA	NA	NA	NA	NA	NA	IDBI Trusteeship Services Ltd being Security	7769621	3.06

