



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, India.
Tel: +91 40 69043500, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com
CIN: L24110TG1991PLC012471

Date: April 14, 2023

To,
National Stock Exchange of India Limited
BSE Limited
Symbol: NSE: GRANULES; BSE: 532482

Subject: Submission of Certificate under regulation 40(9) of the SEBI (LODR) of Regulations, 2015.

Ref: Regulation 40(10) of the SEBI (LODR) of Regulations, 2015.

With reference to the captioned subject, we are herewith submitting the Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certified by M/s Saurabh Poddar & Associates, Company Secretaries for the financial year ended March 31, 2023.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

FOR GRANULES INDIA LIMITED

**(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Saurabh Poddar & Associates Company Secretaries

E-mail : saurabhpoddar1977@gmail.com



F.No. 201, 2nd Floor, 4-1-6/A/1,
A B Chambers, Tilak Road,
Abids, Hyderabad - 500 001.
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Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Period April 01, 2022 to March 31, 2023

I have examined the Memorandum of Transfers, Registers, files and other documents relating to Granules India Limited, a Company registered vide Corporate Identification Number:- L24110TG1991PLC012471, maintained by KFIN Technologies Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 ('Audit Period') for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, I hereby certify for the Audit Period that:-

A). There is no request received and processed for share transfer, transmission and change in name during the Audit Period.

B). Letter of Confirmation in respect of the request received for duplicate share certificates has been issued within thirty days from the date of lodgement for each case. Further, there was no request for sub-division, replacement, transposition, consolidation, renewal, exchange, endorsement of calls/ allotment monies or deletion of a name.

**For M/s. Saurabh Poddar & Associates
Company Secretaries
FIRM UIN: S2012AP177700**

S. Poddar

**Name: SaurabhPoddar
Designation : Proprietor
Membership No: FCS 9190
COP No: 10787**

**PR : 785/2020 dated 30th June 2020
UDIN: F009190E000091437**



**Place: Hyderabad
Date: 13-04-2023**