



**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

**Dated October 16, 2019**

To,  
BSE Limited  
National Stock Exchange of India Limited  
**Symbol: GRANULES Scrip Code: 532482**

Dear Sir,

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

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

With reference to the captioned subject, please find enclosed Certificate under regulation 40(9) of SEBI (LODR) of Regulations, 2015 certified by Saurabh Poddar & Associates, Company Secretaries for the half year ended September 30, 2019.

Kindly take the above information on record.

Thanking you,

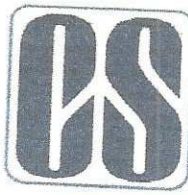
Yours Faithfully,

**FOR, GRANULES INDIA LIMITED.**

*Chaitanya Tummala*  


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

Encl: As Above.



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Granules India Limited, a company registered vide Corporate Identification Number :- L24110TG1991PLC012471, maintained by (Karvy Fintech Private Limited) pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Granules India Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March 2019 :-

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. **THERE WERE NO SUCH INSTANCES.**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. **THERE WERE NO SUCH INSTANCES.**



Signature: *S. Poddar*  
Name: SaurabhPoddar  
Designation : Proprietor  
Membership No: FCS 9190  
COP No: 10787  
UDIN: F009190A000079942

Place: Hyderabad  
Date: 15-10-2019