

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: 18th June 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 18.06.2019 has granted 28,64,800 stock options to the employees of the Company and its subsidiaries under Granules Employee Stock Option Scheme 2009.

Request you to take the above information on record.

Thanking You. Yours faithfully,

FOR GRANULES INDIA LIMITED

CHAITANYA TUMMAKA (COMPANY SECRETARY

T. Chaifau

COMPLIANCE OFFICER