



REGISTERED OFFICE

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

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CIN: L24110TG1991PLC012471

Dated August 11, 2020

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

Dear Sir,

Sub: Allotment of 2,10,608 equity shares under ESOS 2009.

The Share Transfer and Stakeholders Relationship Committee of the Board at its meeting dated 11th August 2020 has approved to allot 2,10,608 equity shares in consequent to exercise of stock options under ESOS 2009.

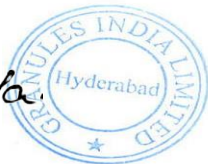
Request you to take the above information on record.

Thanking you.

Yours faithfully,

FOR GRANULES INDIA LIMITED

J. Chaitanya



**CHAITANYA TUMMALA
COMPANY SECRETARY
COMPLIANCE OFFICER**