

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

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Dated December 02, 2020

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

Sub: Issue of Duplicate Share Certificate

Dear Sir,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that the Company has issued duplicate share certificate to the following shareholder in lieu of the original share certificate reported as lost/misplaced.

We are furnishing the details hereunder:

SI.	Name of		Folio No.	No. of	Old	New	Distinctive numbers	
No	the			shares	Certific	Certificat		
	shareholde				ate No.	<u>e No.</u>		
	r					1	From	To
1	SAMINA MUBEEN	E	GIL001999	6000*	121560	121876	203802301	203808300
		* Shares of Re.1/- face value						

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This is for your information and record.

With regards,

For GRANULES INDIA LIMITED

of Chaird

CHAITANYA TUMMALA (COMPANY SECRETARY & COMPLIANCE OFFICER)