



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

**Dated: April 12, 2022**

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 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, 2022.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

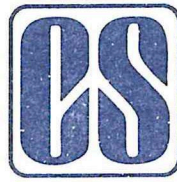
**FOR GRANULES INDIA LIMITED.**

*T. Chaitanya.*

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

Encl: As Above.





**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

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 (KFin Technologies Limited) pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 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 year ended on 31<sup>st</sup> March 2022 :-

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022, 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.**

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



*S. Poddar*

**Name: Saurabh Poddar**  
**Designation : Proprietor**  
**Membership No: FCS 9190**  
**COP No: 10787**  
**PR : 785/2020 dated 30th June 2020**  
**UDIN:**

**Place: Hyderabad**  
**Date: 11-04-2022**