



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 April 21, 2020

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 March 31, 2020.

Kindly take the above information on record.

Thanking you,
Yours Faithfully,

FOR GRANULES INDIA LIMITED

J. Chaitanya.

**CHAITNAYA TUMMALA
COMPANY SECRETARY
COMPLIANCE OFFICER**

Encl: as above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31st MARCH 2020**

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 Private Limited) pertaining to transfer of equity shares of the company for the period from 1st October 2019 to 31st March 2020 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 31st March 2020 :-

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October 2019 to 31st March 2020, 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: Saurabh Poddar

Designation : Proprietor

Membership No: FCS 9190

COP No: 10787

UDIN: F009190B000169581

Place: Hyderabad

Date: 21-04-2020