

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 December 01, 2020**

To, Ms. Sneha Raman, On-Line Surveillance BSE Limited, MUMBAI

Sub: Clarification for your letter L/SURV/ONL/RV/NK/ (2020-2021)/ 28 Ref: Your email dated 01st December 2020 with respect to recent news item which appeared in the "Business-standard.com" dated 01st Dec 2020 captioned "Granules India jumps on buzz PE firm eyes stake"

Dear Sir,

With reference to your letter / clarification sought as per provision to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that there is no material update pursuant to our prior communications in this regard and which requires a disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As mentioned in our prior communications in response to your previous queries, we confirm once again that we shall make the necessary disclosures in accordance with the Listing Regulations if and when required to do so.

Thanking You. Yours sincerely,

For GRANULES INDIA LIMITED

HyderChar

CHAITANYA TUMMALA (COMPANY SECRETARY & COMPLIANCE OFFICER)