



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad - 500 081, Telangana, INDIA.  
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CIN: L24110TG1991PLC012471

June 09, 2020

The Secretary BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	The Secretary National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot no C / 1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 001
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Dear Sir(s),

**Sub: Granules India Limited - Buyback of fully paid-up equity shares of face value ₹1 each ("Equity Shares") through the "Tender Offer" route, at a price of ₹200 (Rupees Two Hundred only) per Equity Share (the "Buyback Price") for an aggregate amount of up to ₹250,00,00,000 (Rupees Two Hundred and Fifty Crore only) ("Buyback")**

This is in continuation to our intimation dated June 02, 2020 whereby we had informed the stock exchanges that we had published the dispatch advertisement in accordance with the SEBI circular bearing reference number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 where certain relaxations were granted relating to procedural matters for takeovers and buybacks ("Relaxation Circular").

This is to inform you that pursuant to the Relaxation Circular, the Company has also broadcasted the information in relation to the Buyback on the following television channels:

- ET Now
- Zee Business

A video of the advertisement will also be available on the website of the Company (<http://granulesindia.com/investor.php>), the manager to the buyback ([www.motilaloswalgroup.com](http://www.motilaloswalgroup.com)), and the Registrar to the Buyback (<https://karisma.kfintech.com/buybackoffer.aspx>).

We request you to please take the same on record.

Yours sincerely,

For Granules India Limited,

Chaitanya Tummala

Company Secretary & Compliance Officer

