

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

June 09, 2020

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

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 made an advertisement (attached) providing the details of the Buyback on the website of Money Control at <u>https://www.moneycontrol.com/</u> and Chittorgarh at <u>https://www.chittorgarh.com/</u>.

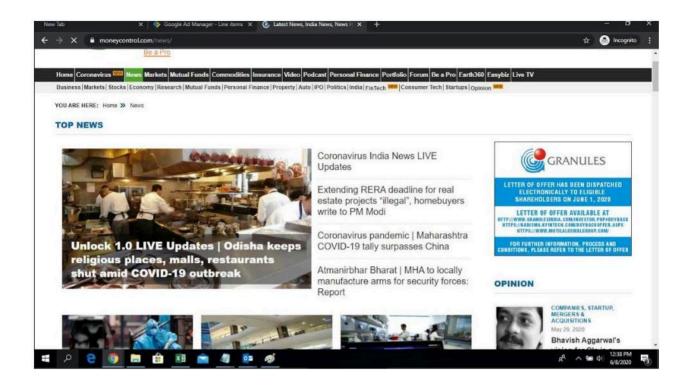
The advertisement will also be available on the website of the Company (<u>http://granulesindia.com/investor.php</u>), the manager to the buyback (<u>www.motilaloswalgroup.com</u>), the Registrar to the Buyback (<u>https://karisma.kfintech.com/buybackoffer.aspx</u>).

The advertisements are attached for reference. We request you to please take the same on record.

Yours sincerely, For Granules India Limited,

Chaitanya Tummala Company Secretary & Compliance Officer

MONEYCONTROL ADVERTISMENT



CHITTORGARH ADVERTISEMENT

