

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 August 16, 2021

To, National Stock Exchange of India Limited BSE Limited Scrip Code: NSE: GRANULES; BSE: 532482

Sub: Issue of Duplicate Share Certificate

Dear Sir,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that the Company has issued duplicate share certificate to the following shareholder in lieu of the original share certificate reported as lost/misplaced.

We are furnishing the details hereunder:

SI. No	Name of the shareholder	Folio No.	No. of share s	Old Certific ate No.	New Certificat <u>e No.</u>	Distinctive numbers		
						From	То	
1	ARUN JOSEPH	GIL001414	2000*	121664	121881	204082521	204084520	
		* Shares of Re.1/- face value						

This is for your information and record.

With regards,

For GRANULES INDIA LIMITED

7. Chairfal CHAITANYA TUMMALA (COMPANY SECRETARY &

COMPLIANCE OFFICER)