Date: 26.03.2020

Krishna Prasad Chigurupati Plot No. 512M, Road No. 31 Jubliee Hills, Hyderabad (TS) – 500 033

To, National Stock Exchange of India Limited and BSE Limited

To
The Company Secretary & Compliance Officer
Granules India Limited
02 Block, 03rd Floor, My Home Hub,
Madhapur, Hyderabad - 500 081

Sub:- Creation of Pledge of Shares

Ref: Regulation 31 (1) and (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

I, Krishna Prasad Chigurupati, promoter of Granules India Limited, herewith submitting the disclosure under Regulation 31(1) & (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for creation of pledge of equity shares of Granules India Limited held by me being additional security for the existing personal borrowing.

Kindly take the information on record

Thanking you,

(Krishna Prasad Chigurupati)

Encl: as above

<u>Disclosure</u> by the <u>Promoter(s)</u> to the stock exchanges and to the <u>Target Company</u> for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and <u>Takeovers</u>) Regulations, 2011.

Name of the Ta											Gra	nules India Limited				
Names of the stock exchanges where the shares of the target company are listed											BSE	BSE Limited. and National Stock Exchange of				
												India Limited.				
Date of reporting												26.03.2020				
Name of the Promoter or PAC on whose shares encumbrance was created/ invoked/ released												Krishna Prasad Chigurupati				
	Details of the creation/invocation/release of encumbrance: Creation of											ation of pledge				
Name of the	Details of events per animing to encumorance(3)										Post event holding					
Promoter (s)	the target company			already encumb	pered (2)								(encumbered shares {creation [(2)+(3)] /			
or PACs with	(1)															
IIIIII														release [(2)-		
				-									(3)]/invocation[(2)-			
	Number	% of	%	No. of Shares	%of	Type of	Date of	Type of	Reasons for	No.of shares	% of	Name of the	(3)] Number of	% of		
	of Shares	total	w.r.t	110. Of Dilato	total	event –	creation/inv	encumbr	encumbrance	140.01 Shares	total	entity in whose	Shares	total		
		share	dilute		share	(creation/	ocation	ance			shar	favour shares	Shares	share		
		capital	d		capital	invocation	/release of	(pledge/			e	encumbered		capital		
		100	share			/ release)	encumbranc	lien/non			capit	30.00		- Tapateta		
			capital				е	disposal		11	al					
								undertak								
								ing/othe								
Krishna	90329927	35.53	35.53	2,69,00,000	10.58	Creation	24.03.2020	rs)								
Prasad	70327721	33.33	33.33	2,09,00,000	10.56	Creation	24.03.2020	Dlades	Towards the	2200000	0.87	Aditya Birla				
Chigurupati						Creation	24.03.2020	Pledge	personal loan			Finance Limited		16.12		
88						Creation	24.03.2020	Diades	Towards the	11900000	4.68	IDBI	4,10,00,000	16.13		
								Pledge	personal loan			Trusteeship Services Ltd				
												being Security				
												Trustee for the				
												lenders, Clix				
												CapitalServices				
												Private Ltd.,				
												Clix Finance				
												India Private				
												Ltd & Centrum	1			
												Financial				
												Services				
												Limited.				

les a

| Uma Devi
Chigurupati | 9902860 | 3.89 | 3.89 | NA |
|--|---------|------|------|----|----|----|----|----|----|----|----|----|----|----|
| Pragnya
Chigurupati | 1973020 | 0.78 | 0.78 | NA |
| Priyanka
Chigurupati | 1957598 | 0.77 | 0.77 | NA |
| Suseela Devi
Chigurupati | 65000 | 0.03 | 0.03 | NA |
| Harsha
Chigurupati | NIL | NIL | NIL | NA |
| Santhi Sree
Ramanavarap
u | 917200 | 0.36 | 0.36 | NA |
| Tyche
Investments
Private
Limited | 3807096 | 1.50 | 1.50 | NA |
| Yedaguri
Nikhila Reddy | 29500 | 0.01 | 0.01 | NA |

Signature of the Authorized Signatory

Name: Krishna Prasad Chigurupati Place: Hyderabad Date: 26.03.2020