



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, India.
Tel: +91 40 69043500, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com
CIN: L24110TG1991PLC012471

Date: August 25, 2022

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

Sub: Information regarding issuance of Letter of Confirmation in lieu of duplicate share certificate.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we herewith provide the details of the Letter of Confirmation issued by the Company to the shareholder, in lieu of the share certificate no.121651 as reported lost by him.

Ledger Folio No.	Holer Name	Cert.no.	Dist.no. From	Dist.no. To	Letter of Confirmation No.	No. of Shares
GIL002781	RAMESH KUMAR VUMMALANENI	121913	204047521	204053520	07	6,000

This is for your information and record.

With regards,

For GRANULES INDIA LIMITED

T. Chaitanya

**CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**

