

## **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: December 09, 2019

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

Dear Sir,

Sub: Name Change of Registrar & Share Transfer Agent from M/s. Karvy Fintech Private Limited to M/s. KFin Technologies Private Limited.

Dear Sir/ Madam,

Please be informed that, the Company has been informed that the name of M/s. Karvy Fintech Private Limited (Karvy Fintech), the Registrar & Share Transfer Agents of the Company has been changed to M/s. KFin Technologies Private Limited (KFintech) with effect from 5<sup>th</sup> December, 2019.

We request you to take note of the same and update the name of M/s. KFin Technologies Private Limited as the Registrar & Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,

FOR GRANULES INDIA LIMITED

CHAITANYA TUMMALA COMPANY SECREATARY COMPLIANCE OFFICER

T. Charitan