

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 April 24, 2019

To, BSE Limited

Scrip Code: 532482

UNDERTAKING

Dear Sir,

Please be informed that M/s Granules India Limited is not falling under the category of Large Corporate as per the criteria given in the SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

We are herewith giving undertaking to inform the exchange as and when the Company become large Corporate as per the above said circular.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

FOR, GRANULES INDIA LIMITED.

(CHAITANYA TUMMALA) COMPANY SECRETARY &

COMPLIANCE OFFICER