

Date: October 11, 2017

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

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

To  
The Company Secretary & Compliance Officer  
Granules India Limited  
02 Block , 03<sup>rd</sup> Floor, My Home Hub,  
Madhapur, Hyderabad – 500 081

**Sub: Release of encumbrance of shares**

Ref: Regulation 31(2) & (3) 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(2) & (3) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for release of encumbrance of 5,94,62,720 equity shares of Granules India Limited held by me and other members of the promoter group consequent to the termination of Share Retention Agreement between Mr. Krishna Prasad Chigurupati, Uma Devi Chigurupati, Pragnya Chigurupati, Priyanka Chigurupati, Harsha Chigurupati, Suseela Devi Chigurupati, and Tyche Technologies Private Limited (collectively referred to as the “Promoter Group”), Granules India Limited and International Finance corporation with respect to the loan availed by Granules India Limited.

Kindly take the information on record

Thanking You,


  
(Krishna Prasad Chigurupati)

Encl: as above



|                                    |          |       |       |      |          |         |            |                          |  |         |      |                                   |         |      |    |    |    |    |    |
|------------------------------------|----------|-------|-------|------|----------|---------|------------|--------------------------|--|---------|------|-----------------------------------|---------|------|----|----|----|----|----|
| Chigurupati                        | 166000   | 0.07  | 0.07  | NA   | NA       | NA      | NA         | NA                       | NA   | NA      | NA   | NA                                | NA      | NA   | NA | NA | NA | NA | NA |
| Suseela Devi Chigurupati           | 2277660  | 0.90  | 0.90  | NA   | NA       | NA      | NA         | NA                       | NA   | NA      | NA   | NA                                | NA      | NA   | NA | NA | NA | NA | NA |
| Harsha Chigurupati                 | 1461868  | 0.58  | 0.58  | NA   | NA       | NA      | NA         | NA                       | NA   | NA      | NA   | NA                                | NA      | NA   | NA | NA | NA | NA | NA |
| Ramanavarapu Vijay                 | 917200   | 0.36  | 0.36  | NA   | NA       | NA      | NA         | NA                       | NA   | NA      | NA   | NA                                | NA      | NA   | NA | NA | NA | NA | NA |
| Sandhi Sree Ramanavarapu           | 424054   | 0.16  | 0.16  | NA   | NA       | NA      | NA         | NA                       | NA   | NA      | NA   | NA                                | NA      | NA   | NA | NA | NA | NA | NA |
| Vidya Ramanavarapu                 | 110600   | 0.04  | 0.04  | NA   | NA       | NA      | NA         | NA                       | NA   | NA      | NA   | NA                                | NA      | NA   | NA | NA | NA | NA | NA |
| Sampath Kumar Ramanavarapu         | 6829270  | 2.69  | 2.69  | NA   | NA       | NA      | NA         | NA                       | NA   | NA      | NA   | NA                                | NA      | NA   | NA | NA | NA | NA | NA |
| Triton Securities Private Limited  | 26975000 | 10.63 | 10.63 | 6.38 | 16192580 | release | 06.10.2017 | Non Disposal undertaking | Towards the Loan availed by Granules India Ltd | 8641580 | 3.41 | International Finance Corporation | 7551000 | 2.98 | NA | NA | NA | NA | NA |
| Tyche Technologies Private Limited | 29500    | 0.01  | 0.01  | NA   | NA       | NA      | NA         | NA                       | NA   | NA      | NA   | NA                                | NA      | NA   | NA | NA | NA | NA | NA |
| Yedaguri Nikhila Reddy             |          |       |       |      |          |         |            |                          |  |         |      |                                   |         |      |    |    |    |    |    |

Signature of the Authorized Signatory



Place: Hyderabad

Date: 11.10.2017