



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 October 17, 2017

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

Dear Sir,

Sub: Submission of Certificate under regulation 40(9) of SEBI (LODR) of Regulations, 2015.

Ref: Regulation 40(10) of SEBI (LODR) of Regulations, 2015.


With reference to the captioned subject, please find enclosed Certificate under regulation 40(9) of SEBI (LODR) of Regulations, 2015 certified by Saurabh Poddar & Associates, Company Secretaries for the half year ended September 30, 2017.

Kindly take the above information on record.

Thanking you,

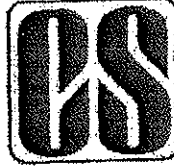
Yours Faithfully,

FOR, GRANULES INDIA LIMITED.


(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As Above.

Saurabh Poddar & Associates
Company Secretaries
Email: saurabhpoddar1977@gmail.com



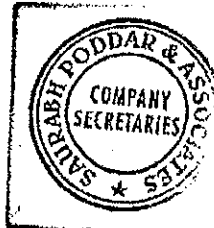
F. No - 201, 2nd Flr, 4-1-6/A/1, A B Chambers,
Tilak Road, Abids, Hyderabad - 500 001
☎ 040-64601066, +91 9581186260

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th September 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Granules India Limited** maintained by **Karvy Computershare Private Limited** pertaining to transfer of Equity Shares of the company for the period from 1st April 2017 to 30th September 2017 for the purpose of issuing a certificate as per clause 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) regulations, 2015, with the stock exchanges and basing on the information provided by the company and hereby certify that the company has delivered during the half year ended on 30th September 2017:

- A. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect for exchange of duplicate and split certificates have been issued within fifteen days of lodgment- **NOT APPLICABLE AS THERE WERE NO REQUEST RECEIVED FOR EXCHANGE OF DUPLICATE AND SPLIT CERTIFICATES DURING THE PERIOD**



Signature: *S. Poddar*
Name: Saurabh Poddar
Designation : Proprietor
Membership No: FCS 9190
C.P No: 10787

Place: Hyderabad
Date: 17-10-2017