

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 18, 2017

To,
National Stock Exchange of India Limited and
BSE Limited

Symbol: NSE: GRANULES; BSE: 532482

Sub: Receipt of approval for re-classification of certain individuals/entities from "Promoter and Promoter Group category" to "Public Category" -Reg.

Dear Sir,

Pursuant to Regulation 31 A (7) (c) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Company has received approval from National Stock Exchange of India Limited for re-classification of shares held by the below mentioned individuals/entities from "Promoter and Promoter Group category" to "Public Category" under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

- 1. Mr. Sampath Kumar Ramanavarapu
- 2. Mr. Vijay Ramanavarapu
- 3. Ms. Vidya Ramanavarapu
- 4. Triton Securities LLP

The application filed with BSE Limited for the said re-classification is under process.

You are requested to kindly take the information on record.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED

CHAITANYA TUMMALA (COMPANY SECRETARY &

COMPLIANCE OFFICER)

T. Charlet agreen