



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 16, 2018

To,
BSE 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, 2018.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

FOR, GRANULES INDIA LIMITED.



(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As Above.



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED ENDED SEPTEMBER 2018.

I have examined all Share Transfer forms, 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 2018 to 30th September 2018 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, by, Granules India Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 2018.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April 2018 to 30th September 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



Signature: *S. Poddar*

Name: Saurabh Poddar

Designation : Proprietor

Membership No: FCS 9190

COP NO:- 10787

Place: Hyderabad

Date: 15-10-2018