



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: December 05, 2018

To,
BSE Limited
National Stock Exchange of India Limited
Symbol: GRANULES Scrip Code: 532482
Dear Sir,

Sub: Transfer of operations of Registrar & Share Transfer Agent from M/s. Karvy Computershare Private Limited to M/s. Karvy Fintech Private Limited pursuant to scheme of arrangement

Dear Sir/ Madam,

Please be informed that, the Company has been informed that pursuant to Order of the National Company Law Tribunal, Hyderabad Bench (NCLT Order), the operations of M/s. Karvy Computershare Private Limited, the Registrar & Share Transfer Agents of the Company (KCPL) have been transferred to M/s. Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with M/s. Karvy Fintech Private Limited

We request you to take note of the same and update the name of **M/s. Karvy Fintech Private Limited** as the Registrar & Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,

FOR GRANULES INDIA LIMITED

Chaitanya Tummala
CHAITANYA TUMMALA
COMPANY SECRETARY
COMPLIANCE OFFICER

