



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad - 500 081, Telangana, INDIA.  
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CIN: L24110TG1991PLC012471

**Dated February 16, 2018**

To,  
National Stock Exchange of India Limited  
Bombay Stock Exchange Limited  
Symbol: NSE: GRANULES; BSE: 532482

Dear Sir,

**Sub: Allotment of 20,000 equity shares under ESOS 2009.**


The Share Transfer and Stakeholders Relationship Committee at its meeting dated 16th February 2018 have approved to allot 20,000 equity shares in consequent to exercise of stock options under ESOS 2009.

Request you to take the above information on record.

Thanking you.

Yours faithfully,

**FOR GRANULES INDIA LIMITED**

  
**(CHAITANYA TUMMALA)**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

