



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 04 April 2018

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

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

With reference to the captioned subject, please find enclosed Compliance Certificate for the half year ended 31st March 2018.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

FOR, GRANULES INDIA LIMITED

G. Chaitanya

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



COMPLIANCE CERTIFICATE
Half yearly ended 31-03-2018

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to GRANULES INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited


Mohammed Shanoor
Officer - Corporate Registry

Place: Hyderabad
Date: 02/04/2018



Karvy Computershare Private Limited

Corporate office: Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Gachibowli,
Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, INDIA. Toll Free No. : 1800 4250 999,
Fax : 91-40-67161791, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA