



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 April 17, 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.**

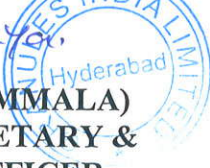
With reference to the captioned subject, please find enclosed Certificate under regulation 40(9) of SEBI (LODR) of Regulations, 2015 certified by Saurabh Poddar & Associates, Company Secretaries for the half year ended March 31, 2018.

Kindly take the above information on record.

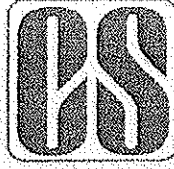
Thanking you,

Yours Faithfully,

**FOR, GRANULES INDIA LIMITED.**

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

Encl: As Above.



**CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2018**

We have examined all Share Transfer Deeds, 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 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 for the purpose of issuing a certificate as per clause 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) regulations, 2015 , with the stock exchanges and basing on the information provided by the company and hereby certify that the company has delivered during the half year ended on 31<sup>st</sup> March 2018

- A. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect for exchange of duplicate and split certificates have been issued within fifteen days of lodgment- **NOT APPLICABLE AS THERE WERE NO REQUEST RECEIVED FOR EXCHANGE OF DUPLICATE AND SPLIT CERTIFICATES DURING THE PERIOD**



Signature: *S. Poddar*  
Name: Saurabh Poddar  
Designation : Proprietor  
Membership No: FCS-9190  
C.P No: 10787

Place: Hyderabad  
Date: 11-04-2018