

Date: May 11, 2018

Krishna Prasad Chigurupati
Plot No. 512/M, Road No. 31
Jubilee Hills,
Hyderabad (TS) – 500 033

To,
National Stock Exchange of India Limited and
BSE Limited

To
The Company Secretary & Compliance Officer
Granules India Limited
02 Block , 03rd Floor, My Home Hub,
Madhapur, Hyderabad – 500 081

Sub: Creation of Pledge of shares

Ref: Regulation 31 (1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

I, Krishna Prasad Chigurupati, promoter of Granules India Limited, herewith submitting the disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for creation of pledge of equity shares of Granules India Limited held by me being additional security for the existing personal borrowing.

Kindly take the information on record

Thanking You,


(Krishna Prasad Chigurupati)

Encl: as above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company(TC)											Granules India Limited				
Names of the stock exchanges where the shares of the target company are listed											BSE Limited. and National Stock Exchange of India Limited.				
Date of reporting											11.05.2018				
Name of the Promoter or PAC on whose shares encumbrance was created/ invoked/ released											Krishna Prasad Chigurupati				
Details of the creation/invocation/release of encumbrance:											Creation of encumbrance				
Name of the Promoter (s) or PACs with him	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance(3)							Post event holding (encumbered shares {creation [(2)+(3)] / release [(2)-(3)]/invocation[(2)-(3)]}		
	Number of Shares	% of total share capital	% w.r.t diluted share capital	No. of Shares	%of total share capital	Type of event – (creation/ invocation / release)	Date of creation/invocation /release of encumbrance	Type of encumbrance (pledge/lien/n on disposal undertaking/others)	Reasons for encumbrance	No.of shares	% of total share capital	Name of the entity in whose favour shares encumbered	Number of Shares	% of total share capital	
Krishna Prasad Chigurupati	95329927	37.56	37.56	39574823	15.59	Creation	09.05.2018	Pledge	Additional Security for the personal borrowing	7244444	2.85	IDBI Trusteeship Services Ltd being Security Trustee for the lenders, Clix CapitalServices Private Ltd. & Clix Finance India Private Ltd	46819267	18.44	
Uma Devi Chigurupati	9902860	3.90	3.90	8025177	3.16	NA	NA	NA	NA	NA	NA	NA	8025177	3.16	
Pragnya Chigurupati	1964320	0.77	0.77	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Priyanka Chigurupati	1953898	0.77	0.77	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	



Suseela Devi Chigurupati	166000	0.07	0.07	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Harsha Chigurupati	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Santhi Sree Ramanavarapu	917200	0.36	0.36	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Tyche Investments Private Limited	3807096	1.50	1.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Yedaguri Nikhila Reddy	29500	0.01	0.01	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Signature of the Authorized Signatory



Name: Krishna Prasad Chigurupati

Place: Hyderabad

Date: 11.05.2018