



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 June 21, 2018

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

Dear Sir,

Sub: Allotment of 2,55,000 equity shares under ESOS 2009.


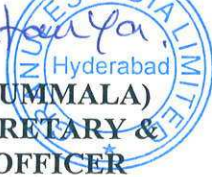
The Share Transfer and Stakeholders Relationship Committee at its meeting dated 21st June 2018 have approved to allot 2,55,000 equity shares in consequent to exercise of stock options under ESOS 2009.

Request you to take the above information on record.

Thanking you.

Yours faithfully,

FOR GRANULES INDIA LIMITED



(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER