



Granules India Limited

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E-mail : mail@granulesindia.com URL : www.granulesindia.com
CIN : L24110AP1991PLC012471

Dated: 3rd June 2014

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai (MH) – 400 051

Fax: 022 – 26598237/38

Dear Sir,

Sub: Disclosure of increase in shareholding.

Ref : Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Scrip Code : GRANULES

With reference to the captioned subject, we hereby inform you that the Company has received disclosure from Dr. Krishna M Ella, Director, Mr. M. Devendra Kumar, Vice President (Operations – API) & Mr. SBMP Halakatti, Associate Vice President (Quality Assurance) in accordance with Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

In this connection, please find the enclosed disclosure with respect to aforesaid for your information and records.

Request you to take the above on record.

Thanking you,

Yours faithfully,

FOR, GRANULES INDIA LIMITED


(SHIVANGI SHARMA)
Company Secretary &
Compliance Officer



Encl: as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 Disclosure under Regulation 13 (4) and 13(6)

Name, PAN no. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment / advice / acquisition / sale of shares / voting rights	Date of intimation to Company	Mode of Acquisition (market purchase/ public/rights preferential offer, etc.) /sale	No. & % of shares / voting rights post acquisition / sale	Trading Member through whom trade was executed with SEBI registration no. of the TM	Exchange on which trade was executed	Buy Quantity	Buy Value (Rs.Lacs)	Sell Quantity	Sell Value (Rs.Lacs)
Dr. Krishna Murthy Ella 1292-A, Road # 65, Jubilee Hills, Hyderabad-500 033 PAN: AACPE6389G	24,000 0.12%	2/6/2014	3/6/2014	Direct Allotment due to exercise of Stock Options	40,000 0.20%	Not Applicable	Not Applicable	16,000	14.56	-	-



FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 Disclosure under Regulation 13 (4) and 13(6)

Name, PAN no. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment / advice / acquisition / sale of shares / voting rights	Date of intimation to Company	Mode of Acquisition (market purchase/ public/rights preferential offer, etc.) /sale	No. & % of shares / voting rights post acquisition / sale	Trading Member through whom trade was executed with SEBI registration no. of the TM	Exchange on which trade was executed	Buy Quantity	Buy Value (Rs. Lacs)	Sell Quantity	Sell Value (Rs. Lacs)
M Devendra Kumar Plot No. 13, Bharthi Nilayam, Bhavanipuram, Ashok Nagar, Hyderabad- 500 032 PAN: AHGPM2953H	Nil	10/4/2014 2/6/2014	3/6/2014	Direct Allotment due to exercise of Stock Options	8,000 0.04%	Not Applicable	Not Applicable	8,000	7.28	- -	- -



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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
Disclosure under Regulation 13 (4) and 13(6)

Name, PAN no. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment / advice / acquisition / sale of shares / voting rights	Date of intimation to Company	Mode of Acquisition (market purchase/public/rights preferential offer, etc.) /sale	No. & % of shares / voting rights post acquisition / sale	Trading Member through whom trade was executed with SEBI registration no. of the TM	Exchange on which trade was executed	Buy Quantity	Buy Value (Rs.Lacs)	Sell Quantity	Sell Value (Rs.Lacs)
SBMP Halakatti A-39,208 Sanskriti Township, Pocharam, Ghatkesar, Hyderabad-500 088 PAN- ACQPM1372H	Nil	10/4/2014 2/6/2014	3/6/2014	Direct Allotment due to exercise of Stock Options	8,000 0.04%	Not Applicable	Not Applicable	8,000	7.28	- -	- -

