



Granules India Limited

Regd. Off. :

2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081, INDIA

Ph : +91-40-30660000, 66760000 Fax : +91-40-23115145

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

CIN : L24110TG1991PLC012471

Dated: 24th 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 Mr. Harsha Chigurupati, Executive Director and belonging to promoters group and from also Mr. L. S. Sarma, Director, regarding acquisition of shares, in accordance with Regulation (4)&(4A) 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.

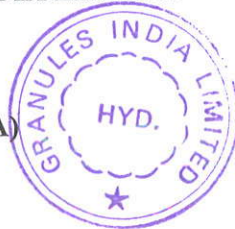
Request you to take the above on record.

Thanking you,

Yours faithfully,

FOR, GRANULES INDIA LIMITED


(SHVANGI 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)
Harsha Chigurupati H.No.512/M Road No.31 Jubilee Hills Hyderabad-500033 PAN: AGJPC5617N	264,966 1.30%	20/06/2014	24/06/2014	market purchase	267,766 1.32%	Zen Securities Limited INB230684937	NSE	2,800	12.63	NA	NA



FORM D

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

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L.S. Sarma Flat No.101, 'A' wing, Neel Sidhi Towers, Sector - 12, Vashi, Navi Mumbai - 400 705 PAN: AVOPS3226P	9,506 0.05%	18/06/2014	24/06/2014	Direct allotment on exercise of stock options	25,506 0.12%	Not Applicable	Not Applicable	16,000	14.56	NA	NA



From:

Date: June 24, 2014

Harsha Chigurupati
H.No. 512/M, Road No. 31,
Jubilee Hills,
Hyderabad (AP) 500033

To:

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

Sub: Acquisition of shares / Increase in shareholding

Ref: Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and Regulation 13 (4) & (4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

I, Harsha Chigurupati, Executive Director & belonging to Promoter Group of M/s. Granules India Limited, holding 2,64,966 (1.30%) equity shares in the Company, acquired further 2,800 (0.01%) shares in the Company on 20.06.2014.

In this connection, please find enclosed herewith, disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and Regulation 13 (4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the above information on record.

Thanking You.

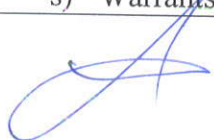


(Harsha Chigurupati)

Encl: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Granules India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Harsha Chigurupati		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange & National Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of: p) Shares carrying voting rights q) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) r) Voting rights (VR) otherwise than by shares s) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) t) Total (a+b+c)	2,64,966	1.30%	1.30%
Details of acquisition/sale	2,64,966	1.30%	1.30%
p) Shares carrying voting rights acquired/sold q) VRs acquired / sold otherwise than by shares r) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold s) Shares encumbered / invoked/released by the acquirer	2,800	0.01%	0.01%
t) Total (a+b+c+/-d)	2,800	0.01%	0.01%
After the acquisition/sale, holding of: p) Shares carrying voting rights q) Shares encumbered with the acquirer r) VRs otherwise than by shares s) Warrants/convertible securities/any other	2,67,766	1.32%	1.32%



instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
t) Total (a+b+c+d)	2,67,766	1.32%	1.32%
Mode of acquisition / sale (e.g. open market / off-market / public issue / right issue / preferential allotment / inter-se transfer etc).	Secondary Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.06.2014 – 2,800 shares		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	Rs. 20,35,61,540/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 20,35,61,540/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 20,35,61,540/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrant into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad

Date: 24.06.2014



FORM D

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Disclosure under Regulation 13 (4) and 13(6)

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Harsha Chigurupati H.No.512/M Road No.31 Jubilee Hills Hyderabad-500033 PAN: AGJPC5617N	264,966 1.30%	20/06/2014	24/06/2014	market purchase	267,766 1.32%	Zen Securities Limited INB230684937	NSE	2,800	12.63	NA	NA

From:

Date: June 24, 2014

L.S. Sarma
Flat no. 101, 'A' Wing,
Neel Sidhi Towers,
Sector -12, Vashi,
Navi Mumbai (MH) 400 705

To:

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

Sub: Acquisition of shares / increase in shareholding

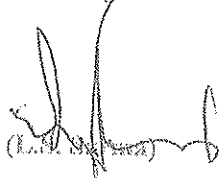
Ref: Regulation 13 (4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

I, L.S. Sarma, Director of M/s. Granules India Limited, holding 9,506 (4.67%) equity shares in the Company, was further allotted 16,000 (0.08%) shares of the Company on exercise of stock options on 18.06.2014.

In this connection, please find enclosed herewith, disclosure in terms of Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the above information on record.

Thanking You.


(L.S. Sarma)

Encl: as above

FORM D

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

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	Made of Acquisition (market purchase/ public/rights preferential offer, etc.) / sale	No. & % of shares / voting rights past 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)
L.S. Sarma Flat No.101, A wing, Neel Sishu Towers, Sector - 42, Vashi, New Mumbai - 400 765 PAN: AVOP932789	9.50% 0.05%	18/05/2014	24/05/2014	Direct allotment for exercise of stock options	26.50% 0.12%	Not Applicable	Not Applicable	16,000	14.55	NA	NA


(L-S-SARMA)