



## Granules India Limited

Regd. Off. :

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

CIN : L24110TG1991PLC012471

**Dated August 28, 2015**

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S.Marg, Fort,  
Mumbai - 400 001

**Symbol: 532482**

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

**Symbol: GRANULES**

Dear Sir,

**Sub: Allotment of 4,12,232 equity shares in consequent to the exercise of stock options vide Share Transfer and Stakeholders Relationship Committee meeting dated 28<sup>th</sup> August 2015.**

**Ref: Clause 22 of Listing Agreement.**

The Share Transfer and Stakeholders Relationship Committee of Board of Directors of the Company at its meeting dated 28<sup>th</sup> August 2015 have approved to allot 4,12,232 equity shares in consequent to exercise of options under ESOP 2009.

Request you to take the above information on record.

Thanking you.

Yours faithfully,

**FOR GRANULES INDIA LIMITED**

*(Handwritten signature of Chaitanya Tummala)*

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

