



Granules India Limited

Regd. Off. :
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E-mail : mail@granulesindia.com URL : www.granulesindia.com
CIN : L24110TG1991PLC012471

Dated December 10, 2015

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

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

Dear Sir,

Sub: Allotment of 77,768 equity shares in consequent to the exercise of stock options vide Share Transfer and Stakeholders Relationship Committee meeting dated 10th December 2015.

Symbol: GRANULES

Symbol: 532482



The Share Transfer and Stakeholders Relationship Committee at their meeting dated 10th December 2015 have approved to allot 77,768 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



(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER