

**Dated April 2, 2018**

From,

Krishna Prasad Chigurupati,  
H.No: 512/M, Road No. 31,  
Jubilee Hills,  
Hyderabad (TS) – 500 033

To:

National Stock Exchange of India Limited and  
BSE Limited

Sub: Disclosure of Promoters & Promoters Group Shareholding for the year ended 31<sup>st</sup> March 2018.

**Ref: Regulation 30 (1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

With reference to the captioned matter, please find enclosed herewith, Disclosure in terms of Clause 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your record and reference.

Thanking you,



**(Krishna Prasad Chigurupati)**

Encl: as above.

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part – A – Details of Shareholding:**

|                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                              |                                                          |                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------|
| 1. Name of the Target Company (TC).                                                                                                                                                                                                                                                                                                                                                                                                | <b>Granules India Limited</b>                                |                                                          |                                                 |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed.                                                                                                                                                                                                                                                                                                                                                         | <b>BSE Limited and National Stock Exchange of India Ltd.</b> |                                                          |                                                 |
| 3. Particulars of the shareholder(s) :<br><br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>AS PER ANNEXURE - I</b>                                   |                                                          |                                                 |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                             | Number of Shares                                             | % w.r.t. total share /voting capital wherever applicable | % of total diluted share / voting capital of TC |
| As of March 31 <sup>st</sup> of the year, holding of:<br><br><b>a) Shares</b><br>b) Voting rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in TC.                                                                                                                                                                         | <b>AS PER ANNEXURE – I</b>                                   |                                                          |                                                 |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                              |                                                          |                                                 |

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 02.04.2018

**Encl: Annexure – I**

**ANNEXURE - I**

| <b>HOLDING OF PROMOTERS, PROMOTERS GROUP AS OF 31<sup>ST</sup> MARCH 2018</b> |                                    |                                |                                                                 |                                                    |                                                            |
|-------------------------------------------------------------------------------|------------------------------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------|
| <b>SR. NO.</b>                                                                | <b>PROMOTER AND PROMOTER GROUP</b> | <b>Number of Equity shares</b> | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>Number of Convertible Securities (warrants)</b> | <b>% of total diluted share / voting capital of TC (*)</b> |
| 1.                                                                            | KRISHNA PRASAD CHIGURUPATI         | 9,53,29,927                    | 37.56                                                           | -                                                  | 37.56                                                      |
| 2.                                                                            | UMA DEVI CHIGURUPATI               | 99,02,860                      | 3.90                                                            | -                                                  | 3.90                                                       |
| 3.                                                                            | HARSHA CHIGURUPATI                 | -                              | -                                                               | -                                                  | -                                                          |
| 4.                                                                            | PRIYANKA CHIGURUPATI               | 19,53,898                      | 0.77                                                            | -                                                  | 0.77                                                       |
| 5.                                                                            | PRAGNYA CHIGURUPATI                | 19,64,320                      | 0.77                                                            | -                                                  | 0.77                                                       |
| 6.                                                                            | SUSEELA DEVI CHIGURUPATI           | 1,66,000                       | 0.07                                                            | -                                                  | 0.07                                                       |
| 7.                                                                            | SANTHI SREE RAMANAVARAPU           | 9,17,200                       | 0.36                                                            | -                                                  | 0.36                                                       |
| 8.                                                                            | TYCHE INVESTMENTS PRIVATE LIMITED  | 38,07,096                      | 1.50                                                            |                                                    | 1.50                                                       |
| 9.                                                                            | YEDAGURI NIKHILA REDDY             | 29,500                         | 0.01                                                            | -                                                  | 0.01                                                       |
| <b>TOTAL PROMOTERS SHAREHOLDING</b>                                           |                                    | <b>114070801</b>               | <b>44.94</b>                                                    |                                                    | <b>44.94</b>                                               |



Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 02.04.2018

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                           |                                                          |                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------|
| 1. Name of the Target Company (TC).                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Granules India Limited</b>                             |                                                          |                                                 |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed.                                                                                                                                                                                                                                                                                                                                                                   | <b>BSE Ltd. and National Stock Exchange of India Ltd.</b> |                                                          |                                                 |
| 3. Particulars of the shareholder(s) :<br><br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br><br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>KRISHNA PRASAD CHIGURUPATI</b>                         |                                                          |                                                 |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                       | Number of Shares                                          | % w.r.t. total share /voting capital wherever applicable | % of total diluted share / voting capital of TC |
| As of March 31 <sup>st</sup> of the 2018, holding of:<br><br><b>a) Shares</b><br>b) Voting rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in TC.                                                                                                                                                                                   | <b>9,53,29,927</b>                                        | <b>37.56%</b>                                            | <b>37.56%</b>                                   |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>9,53,29,927</b>                                        | <b>37.56%</b>                                            | <b>37.56%</b>                                   |

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 02.04.2018



**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                           |                                                          |                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------|
| 1. Name of the Target Company (TC).                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Granules India Limited</b>                             |                                                          |                                                 |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed.                                                                                                                                                                                                                                                                                                                                                                   | <b>BSE Ltd. and National Stock Exchange of India Ltd.</b> |                                                          |                                                 |
| 3. Particulars of the shareholder(s) :<br><br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br><br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>UMA DEVI CHIGURUPATI</b>                               |                                                          |                                                 |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                       | Number of Shares                                          | % w.r.t. total share /voting capital wherever applicable | % of total diluted share / voting capital of TC |
| As of March 31 <sup>st</sup> of the 2018, holding of:<br><br><b>a) Shares</b><br>b) Voting rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in TC.                                                                                                                                                                                   | <b>99,02,860</b>                                          | <b>3.90%</b>                                             | <b>3.90%</b>                                    |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>99,02,860</b>                                          | <b>3.90%</b>                                             | <b>3.90%</b>                                    |

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 02.04.2018

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                           |                                                          |                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------|
| 1. Name of the Target Company (TC).                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Granules India Limited</b>                             |                                                          |                                                     |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed.                                                                                                                                                                                                                                                                                                                                                                   | <b>BSE Ltd. and National Stock Exchange of India Ltd.</b> |                                                          |                                                     |
| 3. Particulars of the shareholder(s) :<br><br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br><br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>HARSHA CHIGURUPATI</b>                                 |                                                          |                                                     |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                       | Number of Shares                                          | % w.r.t. total share /voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the 2018, holding of:<br><br><b>a) Shares</b><br>b) Voting rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in TC.                                                                                                                                                                                   | <b>Nil</b>                                                | -                                                        | -                                                   |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Nil</b>                                                | -                                                        | -                                                   |

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 02.04.2018

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                           |                                                          |                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------|
| 1. Name of the Target Company (TC).                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Granules India Limited</b>                             |                                                          |                                                 |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed.                                                                                                                                                                                                                                                                                                                                                                   | <b>BSE Ltd. and National Stock Exchange of India Ltd.</b> |                                                          |                                                 |
| 3. Particulars of the shareholder(s) :<br><br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br><br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>PRIYANKA CHIGURUPATI</b>                               |                                                          |                                                 |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                       | Number of Shares                                          | % w.r.t. total share /voting capital wherever applicable | % of total diluted share / voting capital of TC |
| As of March 31 <sup>st</sup> of the 2018, holding of:<br><br><b>a) Shares</b><br>b) Voting rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in TC.                                                                                                                                                                                   | <b>19,53,898</b>                                          | <b>0.77%</b>                                             | <b>0.77%</b>                                    |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>19,53,898</b>                                          | <b>0.77%</b>                                             | <b>0.77%</b>                                    |

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 02.04.2018



**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                           |                                                          |                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------|
| 1. Name of the Target Company (TC).                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Granules India Limited</b>                             |                                                          |                                                 |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed.                                                                                                                                                                                                                                                                                                                                                                   | <b>BSE Ltd. and National Stock Exchange of India Ltd.</b> |                                                          |                                                 |
| 3. Particulars of the shareholder(s) :<br><br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br><br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>PRAGNYA CHIGURUPATI</b>                                |                                                          |                                                 |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                       | Number of Shares                                          | % w.r.t. total share /voting capital wherever applicable | % of total diluted share / voting capital of TC |
| As of March 31 <sup>st</sup> of the 2018, holding of:<br><br><b>a) Shares</b><br>b) Voting rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in TC.                                                                                                                                                                                   | <b>19,64,320</b>                                          | <b>0.77%</b>                                             | <b>0.77%</b>                                    |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>19,64,320</b>                                          | <b>0.77%</b>                                             | <b>0.77%</b>                                    |

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 02.04.2018



**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                           |                                                         |                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------------|-------------------------------------------------|
| 1. Name of the Target Company (TC).                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Granules India Limited</b>                             |                                                         |                                                 |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed.                                                                                                                                                                                                                                                                                                                                                                   | <b>BSE Ltd. and National Stock Exchange of India Ltd.</b> |                                                         |                                                 |
| 3. Particulars of the shareholder(s) :<br><br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br><br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>SUSEELA DEVI CHIGURUPATI</b>                           |                                                         |                                                 |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                       | Number of shares                                          | % w.r.t. total share/voting capital wherever applicable | % of total diluted share / voting capital of TC |
| As of March 31 <sup>st</sup> of the 2018, holding of:<br><br><b>a) Shares</b><br>b) Voting rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in TC.                                                                                                                                                                                   | <b>1,66,000</b>                                           | <b>0.07%</b>                                            | <b>0.07%</b>                                    |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>1,66,000</b>                                           | <b>0.07%</b>                                            | <b>0.07%</b>                                    |

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 02.04.2018

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                           |                                                          |                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------|
| 1. Name of the Target Company (TC).                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Granules India Limited</b>                             |                                                          |                                                 |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed.                                                                                                                                                                                                                                                                                                                                                                   | <b>BSE Ltd. and National Stock Exchange of India Ltd.</b> |                                                          |                                                 |
| 3. Particulars of the shareholder(s) :<br><br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br><br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>SANTHI SREE RAMANAVARAPU</b>                           |                                                          |                                                 |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                       | Number of Shares                                          | % w.r.t. total share /voting capital wherever applicable | % of total diluted share / voting capital of TC |
| As of March 31 <sup>st</sup> of the 2018, holding of:<br><br><b>a) Shares</b><br>b) Voting rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in TC.                                                                                                                                                                                   | <b>9,17,200</b>                                           | <b>0.36%</b>                                             | <b>0.36%</b>                                    |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>9,17,200</b>                                           | <b>0.36%</b>                                             | <b>0.36%</b>                                    |

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 02.04.2018

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |                  |                                                           |                                             |                                                     |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------|---------------------------------------------|-----------------------------------------------------|--|
| 1. Name of the Target Company (TC).                                                                                                                                                                                                                                                                                                                                                                                                          |                  | <b>Granules India Limited</b>                             |                                             |                                                     |  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed.                                                                                                                                                                                                                                                                                                                                                                   |                  | <b>BSE Ltd. and National Stock Exchange of India Ltd.</b> |                                             |                                                     |  |
| 3. Particulars of the shareholder(s) :<br><br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br><br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. |                  | <b>TYCHE INVESTMENTS PRIVATE LIMITED</b>                  |                                             |                                                     |  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                       | Number of shares | % w.r.t. total share /voting capital wherever applicable  | Number of Convertible securities (warrants) | % of total diluted share / voting capital of TC (*) |  |
| As of March 31 <sup>st</sup> of the 2018, holding of:<br><br><b>a) Shares</b><br>b) Voting rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in TC.                                                                                                                                                                                   | <b>38,07,096</b> | <b>1.50%</b>                                              |                                             | <b>1.50%</b>                                        |  |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>38,07,096</b> | <b>1.50%</b>                                              |                                             | <b>1.50%</b>                                        |  |

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati  
Place: Hyderabad

Date: 02.04.2018



**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                           |                                                          |                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------|
| 1. Name of the Target Company (TC).                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Granules India Limited</b>                             |                                                          |                                                 |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed.                                                                                                                                                                                                                                                                                                                                                                   | <b>BSE Ltd. and National Stock Exchange of India Ltd.</b> |                                                          |                                                 |
| 3. Particulars of the shareholder(s) :<br><br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br><br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>YEDAGURI NIKHILA REDDY</b>                             |                                                          |                                                 |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                       | Number of Shares                                          | % w.r.t. total share /voting capital wherever applicable | % of total diluted share / voting capital of TC |
| As of March 31 <sup>st</sup> of the 2018, holding of:<br><br><u>a) Shares</u><br>b) Voting rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in TC.                                                                                                                                                                                   | <b>29,500</b>                                             | <b>0.01%</b>                                             | <b>0.01%</b>                                    |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>29,500</b>                                             | <b>0.01%</b>                                             | <b>0.01%</b>                                    |

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 02.04.2018