



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad - 500 081, Telangana, INDIA.  
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com  
CIN: L24110TG1991PLC012471

**Date: 15<sup>th</sup> May 2017**

To  
National Stock Exchange of India Limited &  
Bombay Stock Exchange Limited.  
Scrip Code: NSE- GRANULES; BSE-532482.

**Sub: Declaration in case of Audit Report with unmodified opinion**  
**Ref: Regulation 33 of the Listing Regulations.**


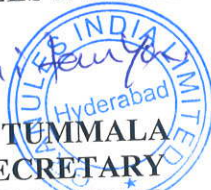
Dear Sir,

This is with reference to the financial results submitted on May 11, 2017 for the financial year ended March 31, 2017 and SEBI Notification No. SEBI/ LAD-NRO/GN/2016-17/001 dated 25<sup>th</sup> May, 2016, we hereby declare that Granules India Limited has received a clean audit report with unmodified opinion for the financial year ended March 31, 2017 from the independent auditors, "M/s. Kumar & Giri, Chartered Accountants, firm registration no. 001584S" vide Independent Auditors Report dated May 11, 2017.

Kindly take the above information on your records.  
Thanking you

Yours Faithfully

**FOR GRANULES INDIA LIMITED**

  
  
**CHAITANYA TUMMALA**  
**COMPANY SECRETARY**  
**COMPLIANCE OFFICER**