

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

Dated November 18, 2020

To, National Stock Exchange of India Limited BSE Limited Scrip Code: NSE: GRANULES; BSE: 532482

Sub: Loss of Share Certificate

Dear Sir,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the following share certificate is reported to have been lost by the shareholder of the Company.

Sl. No.	Name of the shareholder	Folio No.	No. of shares	Certificate No.	Distinctive numbers	
	-				From	То
1	SAMINA E MUBEEN	GIL001999	6000*	121560	203802301	203808300
		* Share	s of Re.1/-	face value		

This is for your information and record.

With regards,

For GRANULES INDIA LIMITED

9. Chair CHAITANYA TUMMALA (COMPANY SECRETARY & **COMPLIANCE OFFICER**)