



**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 October 16, 2018**

To,  
BSE Limited  
National Stock Exchange of India Limited  
**Symbol: GRANULES Scrip Code: 532482**

Dear Sir,

**Sub: Submission of Certificate under regulation 40(9) of SEBI (LODR) of Regulations, 2015.**

**Ref: Regulation 40(10) of SEBI (LODR) of Regulations, 2015.**

With reference to the captioned subject, please find enclosed Certificate under regulation 40(9) of SEBI (LODR) of Regulations, 2015 certified by Saurabh Poddar & Associates, Company Secretaries for the half year ended September 30, 2018.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

**FOR, GRANULES INDIA LIMITED.**

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

Encl: As Above.

Lawrence M. Hyatt  
 10000 Wilshire Blvd., Suite 200  
 Beverly Hills, CA 90210