



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 April 14, 2021

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

Dear Sir,

Sub: Annual Secretarial Compliance Report under Regulation 24A for the FY 2020-21.
Ref: CIR/CFD/CMD1/27/2019 dated: February 8, 2019

We are herewith submitting the Annual Secretarial Compliance Report issued by M/s Saurabh Poddar & Associates, Company Secretaries in compliance with Regulation 24A of SEBI (LODR) Regulations, 2015 for the FY 2020-21.

Kindly take the above information on record.

Thanking you,
Yours Faithfully,

FOR GRANULES INDIA LIMITED

T. Chaitanya

CHAITNAYA TUMMALA
COMPANY SECRETARY
COMPLIANCE OFFICER



**SECRETARIAL COMPLIANCE REPORT OF GRANULES INDIA LIMITED [CIN :-
L24110TG1991PLC012471] FOR THE YEAR ENDED 31ST MARCH 2021**

I, have examined:

- (a) all the documents and records made available to us and explanation provided by **Granules India Limited [CIN :- L24110TG1991PLC012471]** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2021 ("**Review Period**") in respect of compliance with the provisions of :

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and, Exchange Board of India issue of Capital and Disclosure Requirements] Regulations, 2018; (there were no events requiring compliance during the Review Period)
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018.
- e) Securities and Exchange Board of India (Share Based Employee Benefits Regulations, 2014).
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities; Regulations, 2008; (there were no events requiring compliance during the Review Period).



- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares Regulations, 2013; (there were no events requiring compliance during the Review Period)
- h) Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.
- c) There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circular's,/ guidelines issued thereunder in so far as it appears from my examination of those records.
- d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.



Signature:

S. Poddar

Name: Saurabh Poddar

Designation : Proprietor

Membership No: FCS 9190

COP No: 10787

PR : 785/2020 dated 30th June 2020

UDIN: F009190C000088478

Place: Hyderabad

Date: 14-04-2021