

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 December 19, 2016

To.

National Stock Exchange of India Limited Bombay Stock Exchange Limited Symbol: NSE: GRANULES; BSE: 532482

Sub: Granules OmniChem facility completed U.S. FDA inspection.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please be informed that, Granules OmniChem facility, a 50:50 Joint venture Company of Granules India Limited and Ajinimoto OmniChem N.V., located at Vizag, Andhra Pradesh, India, completed its first inspection by U.S. FDA with seven (7) observations. Granules OmniChem Pvt. Ltd. will respond to these observations within the stipulated time period. This facility currently manufactures API intermediates.

In the consolidated financial statements, Granules India Limited is accounting only its share of profit/loss from Granules OmniChem Pvt. Ltd. as per Ind AS regulations with effect from 1st April 2016.

This is for your information and dissemination to the members of the exchange.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED

CHAITANYA TUMMALA (COMPANY SECRETARY & COMPLIANCE OFFICER)