



Granules India Limited

Regd. Off. :

2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081. INDIA

Ph : +91-40-30660000, 66760000 Fax : +91-40-23115145

E-mail : mail@granulesindia.com URL : www.granulesindia.com

CIN : L24110TG1991PLC012471

Date: 31.05.2016

To,
The General Manager
Listing Compliance Department
Bombay Stock Exchange
1st Floor, Rotunda Building,
B.S Marg, Fort,
Mumbai (MH) – 400 001

Ref: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed scheme of amalgamation of M/s. GIL Lifesciences Private Limited with M/s. Granules India Limited.

Sub: Complaint Report as required for the approval of Scheme of Amalgamation under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015 (SEBI Circular) issued by the Securities and Exchange Board of India (SEBI) in respect of proposed amalgamation of M/s. GIL Lifesciences Private Limited with M/s. Granules India Limited.

Dear Sir,

This has reference to the application for approval of the Scheme of Amalgamation filed by Granules India Limited. Pursuant to clause 6(a) & (b) of SEBI Circular, we are filing the complaint report as per the format prescribed under the SEBI Circular. The complaint report shall also be uploaded on the website of Granules India Limited at www.granulesindia.com as required under clause 6(b) of the SEBI Circular. Please find the enclosed certified true copy of the compliant report.

Thanking you.

Yours faithfully,

FOR GRANULES INDIA LIMITED



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



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Complaints Report

Company Name: GRANULES INDIA LIMITED

Part A

| Sr. No. | Particulars | Number |
|---------|--|--------|
| 1. | Number of complaints received directly | NIL |
| 2. | Number of complaints forwarded by Stock Exchange | NIL |
| 3. | Total Number of complaints/comments received (1+2) | NIL |
| 4. | Number of complaints resolved | NIL |
| 5. | Number of complaints pending | NIL |

Part B

| Sr. No. | Name of complainant | Date of complaint | Status (Resolved/Pending) |
|----------------|---------------------|-------------------|---------------------------|
| NOT APPLICABLE | | | |

FOR GRANULES INDIA LIMITED

(CHAITANYA TUMMALA)
COMPANY SECRETARY