

Saurabh Mittal
66, Anand Lok, Khel Gaon Road,
New Delhi-110049

Date: May 06, 2020

To

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

The Audit Committee

Greenlam Industries Limited
Makum Road, Tinsukia,
Assam - 786 125
Fax No. 0374-2352233

Dear Sir,

Sub: Disclosure in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above subject we hereby confirm that we hold 1,32,50,025 (54.90%) equity shares of Greenlam Industries Limited as on March 31, 2020 and we have not encumbered any such equity shares, directly or indirectly, during the financial year 2019-20.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,



Saurabh Mittal

(For and on behalf of Promoter & Promoter Group)