

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: cmist@nse.co.in

The Company Secretary

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

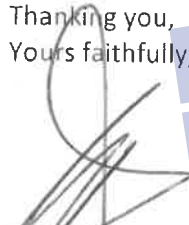
Dear Sir,

Sub: Disclosure in terms of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above subject we are enclosing herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format detailing the shareholding of Promoter and members of the Promoter Group in **Greenlam Industries Limited** as on March 31, 2020.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,


Saurabh Mittal

(For and on behalf of Promoter & Promoter Group)

Encl: As above.

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	GREENLAM INDUSTRIES LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited & BSE Limited		
3.	Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure " 1 "		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital [#] wherever applicable	% of total diluted share/voting capital [#] of TC (*)
As of March 31st of 2020, holding of:				
a) Shares		1,32,50,025	54.90	54.90
b) Voting Rights (otherwise than by shares)		Nil	N.A.	N.A.
c) Warrants		Nil	N.A.	N.A.
d) Convertible Securities		Nil	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.		Nil	N.A.	N.A.
Total		1,32,50,025	54.90	54.90

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Out of the total number of equity shares of the Company i.e. 2,41,36,374 shares, 9071 equity shares lies in the "Greenlam Industries Limited - Unclaimed Suspense Account", and accordingly the voting rights of the shares in the said suspense account has been frozen pursuant to Regulation 39(4) read with Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, while calculating the total voting rights, the voting rights of shares in the said suspense account have not been excluded.

Annexure "1"

Name(s) of Promoter(s), member of the Promoter Group and PAC and their shareholding

Sl. No.	Name	Number of shares	% w.r.t. total share/voting capital [#] wherever applicable	% of total diluted share/voting capital [#] of TC (*)
1.	Saurabh Mittal	32,06,534	13.29%	13.29%
2.	Parul Mittal	4,78,800	1.98%	1.98%
3.	Shiv Prakash Mittal	5,06,000	2.10%	2.10%
4.	Santosh Mittal	55,180	0.23%	0.23%
5.	Greenply Leasing & Finance Private Limited	90,03,511	37.30%	37.30%
6.	Prime Properties Private Limited	0	0.00%	0.00%
7.	S. M. Safeinvest Private Limited	0	0.00%	0.00%
8.	Himalaya Granites Limited	0	0.00%	0.00%
9.	Master Jai Mittal	0	0.00%	0.00%
10.	Miss Jia Mittal	0	0.00%	0.00%
	TOTAL	1,32,50,025	54.90%	54.90%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Out of the total number of equity shares of the Company i.e. 2,41,36,374 shares, 9071 equity shares lies in the "Greenlam Industries Limited - Unclaimed Suspense Account", and accordingly the voting rights of the shares in the said suspense account has been frozen pursuant to Regulation 39(4) read with Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, while calculating the total voting rights, the voting rights of shares in the said suspense account have not been excluded.



Saurabh Mittal

(For and on behalf of Promoter & Promoter Group)