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

Date: April 01, 2021

To

The Manager	**The Manager**	**The Company Secretary**
BSE Limited	National Stock Exchange of India Limited	Greenlam Industries Limited
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex,	Makum Road, Tinsukia,
Floor 25, P. J. Towers, Dalal Street	Bandra (E), Mumbai – 400 051	Assam - 786 125
Mumbai – 400 001	Fax No. 022-2659-8237/8238/8347/8348	Fax No. 0374-2352233
Fax No. 022-2272-3121/1278/1557/3354	Email: cmlist@nse.co.in	
Email: corp.relations@bseindia.com		

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, 2021.

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 2021, 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.

Part-B**

Name of the Target Company: GREENLAM INDUSTRIES LIMITED

Sl. No.	Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter /Promoter Group
1.	Shiv Prakash Mittal	Yes
2.	Santosh Mittal	Yes
3.	Saurabh Mittal	Yes
4.	Parul Mittal	Yes
5.	Master Jai Mittal	Yes
6.	Miss Jia Mittal	Yes
7.	Greenply Leasing & Finance Private Limited	Yes
8.	S. M. Safeinvest Private Limited	Yes
9.	Himalaya Granites Limited	Yes
10.	Prime Properties Private Limited	Yes

Saurabh Mittal
(For and on behalf of Promoter & Promoter Group)

Place: New Delhi
Date: 01.04.2021

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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	31,46,534	13.04%	13.04%
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	90,63,511	37.55%	37.55%
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)

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

Date: April 01, 2021

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, 2021 and we have not encumbered any such equity shares, directly or indirectly, during the financial year 2020-21.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

Saurabh Mittal
(For and on behalf of Promoter & Promoter Group)