

Greenlam/2024-25

January 13, 2025

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

BSE Scrip Code: 538979

The Manager

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051

Mullibai - 400 031

Fax No. 022-2659-8237/8238/8347/8348

Email: cmlist@nse.co.in

NSE Symbol: GREENLAM

<u>Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024</u>

Dear Sir/Madam,

Pursuant to the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the compliance certificate issued by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2024.

Kindly take the above information on records.

Thanking you, Yours faithfully,

For GREENLAM INDUSTRIES LIMITED

PRAKASH KUMAR BISWAL COMPANY SECRETARY & SENIOR VICE PRESIDENT LEGAL

Encl: a/a



January 6, 2025

The Company Secretary
M/s. GREENLAM INDUSTRIES LTD
2nd Floor, West Wing,
World Mark-1, Aerocity
IGI Airport Hospitality District
New Delhi-110037

MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 Noble Heights, 1st Floor Plot NH-2 LSC, C-1 Block Near Savitri Market, Janakpuri New Delhi – 110058

Tel.: +91 11 49411000.

Website: www.linkintime.co.in

Dear Sir / Madam,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that no securities received from the depository participants for dematerialization during the quarter ended 31st December, 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd.

(Formerly Known as Link Intime India Pvt. Ltd.)

(Swapan Kumar Naskar)

Associate Vice-President & Head (North India)