

Greenlam/2022-23

April 27, 2022

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 Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra (E)

Mumbai - 400 051

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

Email: cmlist@nse.co.in

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

Sub: Compliance Certificate pursuant to Regulation 7(3)

Dear Sir/Madam,

Please find enclosed Compliance Certificate(s) pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ending March 31, 2022.

Thanking you,

Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL



Encl: a/a

April 6, 2022

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra (E)
Mumbai-400051

Ref:- Symbol / Scrip Code :- GREENLAM / 538979


Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you.

For Greenlam Industries Limited


(Prakash Kumar Biswal)
Company Secretary & Compliance Officer



For Link Intime India Pvt. Ltd


Authorized Representative



April 8, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref:- Symbol / Scrip Code :- GREENLAM / 538979

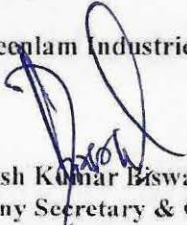
Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you.

For Greenlam Industries Limited


(Prakash Kumar Biswal)
Company Secretary & Compliance Officer



For Link Intime India Pvt. Ltd


Authorized Representative



Date : April 27, 2022

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2022.

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	NSE Security Code
Series-I	INE544R07010	Redeemable, Non-	-
Series-II	INE544R07028	Convertible Debentures	

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

For Greenlam Industries Limited

PRAKASH
KUMAR
BISWAL

Digitally signed by
PRAKASH KUMAR BISWAL
Date: 2022.04.27 12:59:28
+05'30'

Prakash Kumar Biswal
Company Secretary & Compliance Officer

For Link Intime India Private Limited

GANESH
RAGHUNATH
JADHAV

Digitally signed by GANESH
RAGHUNATH JADHAV
Date: 2022.04.27 14:49:38
+05'30'

Authorised Signatory