

Greenlam/2021-22

July 27, 2021

**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](mailto: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: [cmllist@nse.co.in](mailto:cmllist@nse.co.in)

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021**

This is to inform that as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Private Limited has confirmed to the depositories, in respect to the certificates of securities received for dematerialization during the quarter ended June 30, 2021, that the securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities of the Company are listed.

The RTA has also confirmed that SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. RTA further confirmed that the certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular.

The copy of the Certificate received from our RTA in this regard is enclosed.

Thanking you,  
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



**PRAKASH KUMAR BISWAL  
COMPANY SECRETARY &  
VICE PRESIDENT-LEGAL**



Encl: a/a



**Link Intime India Pvt. Ltd.**

Noble Heights , 1st Floor ,  
Plot No. NH 2 , LSC, C-1 Block ,  
Near Savitri Market, Janakpuri,  
New Delhi-110058

Phone : 011-49411000

Fax : 011-41410591

E-mail : delhi@linkintime.co.in

Date: 6/07/2021

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

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular.

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

Thanking you,  
For Link Intime India Private Limited

  
(Swapan K Naskar)

Associate Vice-President & Head (Delhi Branch)