

Greenlam/2023-24

April 25, 2023

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
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

NSE Symbol: GREENLAM

Sub: Compliance Certificate pursuant to Regulation 40(10) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement under Regulation 40(10) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate issued by Practicing Company Secretary under Regulation 40(9) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT – LEGAL

Encl: a/a



P K PAL & ASSOCIATES
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) AND 61(4) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Greenlam Industries Limited** ("the Company") maintained by Registrar and Share Transfer Agent of the Company i.e **Link Intime India Private Limited** having office at Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Janakpuri, Near Savitri Market, New Delhi - 110058 pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We/I hereby certify that the Company has delivered during the year ended on 31st March, 2023.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers within fifteen days from the respective date of lodgment of each form except those rejected on technical grounds. (**NOT APPLICABLE** as there was **NO** such request received for share transfer during the said period.)
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, received during the period from 1st April, 2022 to 31st March, 2023 within thirty days of lodgment. (**NOT APPLICABLE** as there was **NO** such request received with complete documents during the said period.)

Based on information/details provided to me/us by the Company, We/I hereby certify that since all the secured Redeemable Non-Convertible Debentures issued by the Company are in Demat Form, no physical debenture certificate was required to be delivered for the year ended March, 31, 2023 pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 25th Day of April, 2023
Place: Kolkata

For *P K Pal & Associates*

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KUMAR
PAL

Digitally signed
by PRAMOD
KUMAR PAL
Date:
2023.04.25
11:39:03 +05'30'

PRAMOD KUMAR PAL
M. N-9720, C.P. No: 8425
UDIN: F009720E000184268