

Greenlam/2019-20  
October 10, 2019



**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 Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
Fax No. 022-2659-8237/8238/8347/8348  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

**SUB: Compliance Certificate pursuant to Regulation 40 (10)**

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued by Practicing Company Secretary under Regulation 40(9) for the half year ending September 30, 2019.

Thanking you,  
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'Prakash', is written over a circular blue stamp.

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



Encl: a/a



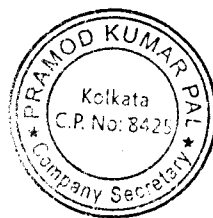
*P K Pal & Associates*  
Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Greenlam Industries Ltd.** maintained by Registrar and Share Transfer Agent of the Company i.e **Link Intime India Pvt. Ltd.** having office at Noble Heights, 1<sup>st</sup> 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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2019.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 within thirty days of lodgment. (**NOT APPLICABLE** as there was **NO** such request received with complete documents during the said period.)

Date: 10<sup>th</sup> day of October, 2019  
Place: Kolkata



For P K Pal & Associates

**PRAMOD KUMAR PAL**  
M. N-9720, C.P. No: 8425  
UDIN:F009720A000047934