

Greenlam/2021-22
December 13, 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

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: Sub-division/Split of Face value of the Equity Shares of the Company

Dear Sir/Madam,

With reference the above mentioned subject and pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. Monday, December 13, 2021, has, *inter alia*, considered and approved the following, subject to the approval of the Members of the Company:

i) SUB-DIVISION/SPLIT OF FACE VALUE OF THE EQUITY SHARES OF THE COMPANY

Sub-division/Split of face value of Equity Shares of the Company having face value @ Rs. 5/- each to Re. 1/- each as per Section 61(1)(d) of the Companies Act, 2013.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are mentioned below:

Sr. No.	Particulars	Details					
a.	Split Ratio	5:1 [For every One (1) Equity Share of Rs. 5/- each; Five (5) Equity Shares of Re. 1/- each]					
b.	Rationale behind the Split	To encourage wider participation of retail investors by making the equity shares more affordable for them and to enhance the liquidity of equity shares of the Company in the Stock Markets.					
c.	Pre & Post Share Capital Structure (including Capital & No. of Shares):						
	Type of Capital	Pre			Post		
		No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
	Authorised Share Capital	3,00,00,000	5	15,00,00,000	15,00,00,000	1	15,00,00,000



	Issued, Subscribed and Paid-up Share Capital	2,41,36,374	5	12,06,81,870	12,06,81,870	1	12,06,81,870
d.	Expected Time of Completion	Within 3 months from the date of Notice Postal Ballot (i.e. from December 13, 2021)					
e.	Class of Shares which are sub-divided	Existing Equity Shares of Rs. 5/- each.					
f.	Number of Shares of each class pre and post split	<p>Pre-Split Equity Shares:</p> <ul style="list-style-type: none"> - Authorised Share Capital of Rs. 15,00,00,000/- comprised of 3,00,00,000 Equity Shares of Rs. 5/- each; - Issued /Paid up/Subscribed Share Capital of Rs. 12,06,81,870/- comprised of 2,41,36,374 Equity Shares of Rs. 5/- each. <p>Post-Split Equity Shares:</p> <ul style="list-style-type: none"> - Authorised Share Capital of Rs. 15,00,00,000/- comprised of 15,00,00,000 Equity Shares of Re.1/- each; - Issued /Paid up/Subscribed Share Capital of Rs. 12,06,81,870/- comprised of 12,06,81,870 Equity Shares of Re. 1/- each. 					
g.	Number of Shareholders who did not get any shares in consolidation and pre-consolidation shareholding	Not Applicable					

ii) ALTERATION OF THE EXISTING CLAUSE-V OF THE MEMORANDUM OF ASSOCIATION:

Alteration of Clause-V of the Memorandum of Association of the Company as per the Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013 as per new Clause V, mentioned below:

*"V. The Authorised Share Capital of the Company shall be **Rs. 15,00,00,000/-** (Rupees Fifteen Crores only) divided into **15,00,00,000** (Fifteen Crores) Equity Shares of **Re. 1/-** (Rupee One only) each with the rights, privileges and conditions attached thereto as are provided by the Regulations of the*



Company for the time being with power to increase and reduce the capital of the Company and to divide the share in the Capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Regulations of the Company.”

The above is for your information and record.

Thanking you,
Yours faithfully,

For GREENLAM INDUSTRIES LIMITED



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

