

Greenlam/2021-22
October 20, 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 Ltd.
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: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30st September, 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 Company that, during the quarter ended September 30, 2021, no request for processing de-materialization/re-materialization of Share Certificates was received.

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

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

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

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL



Encl: a/a

October 6, 2021

The Company Secretary
M/s. GREENLAM INDUSTRIES LTD
2nd 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.

Dear Sir/Madam,

We hereby confirm that during the quarter ended 30th September, 2021 we have not received any demat / Remat request for processing.

Kindly take note of the same in your records.

Thanking you,
For Link Intime India Private Limited


(Swapan K Naskar)
Associate Vice-President & Head (Delhi Branch)