Greenlam/2020-21 October 12, 2020



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: Compliance Certificate pursuant to Regulation 7(3)

Dear Sir/ Madam,

Please find enclosed Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending September 30, 2020.

Thanking you, Yours faithfully,

For GREENLAM INDUSTRIES LIMITED

PRAKASH KUMAR BISWAL COMPANY SECRETARY & VICE PRESIDENT-LEGAL

Encl: a/a



October 05, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Daial Street
Mumbai-400001

Ref:- Symbol / Scrip Code :- GREENLAM / 538979

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30/09/2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Greenlam Industries Limite

(Prakash Kumar Biswal)

Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd

Authorized Representative