

Greenlam/2023-24

July 22, 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](mailto: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](mailto:cmlist@nse.co.in)

NSE Symbol: GREENLAM

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023**

Dear Sir/Madam,

Pursuant to the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the compliance certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended June 30, 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

July 7, 2023

The Company Secretary  
M/s. GREENLAM INDUSTRIES LTD  
2<sup>nd</sup> Floor, West Wing,  
World Mark-1, Aerocity  
IGI Airport Hospitality District  
New Delhi-110037

Dear Sir / Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the no securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2023, which were required to be confirmed (accepted/rejected) to the depositories by us.

We request you to kindly take note of the above in your records.

Thanking you,

**For Link Intime India Pvt. Ltd.**

  
(Swapan Kumar Naskar)

**Associate Vice-President & Head (North India)**