

Greenlam/2022-23
April 27, 2022

**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

**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

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022

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 March 31, 2022, no request for processing de-materialization/re-materialization of Security Certificate was received.

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

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**


PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL



Encl: a/a

April 8, 2022

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 31st March, 2022 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 Pvt. Ltd.



(Swapan Kumar Naskar)
Associate Vice-President & Head (North India)