

GREENLAM/2021-22 February 14, 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

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

Dear Sir/Madam,

SUB: CREDIT CONFIRMATION OF SHARES FROM NSDL & CDSL - SHARES / STOCK SPLIT

We are enclosing herewith Credit Confirmation letter issued by National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in connection with Split/Sub-division of the face value of the Equity Shares of the Company from the Face Value of Rs. 5/each to Face Value of Re. 1/- each.

This is for your reference and records.

Thanking you,

Yours Faithfully,

For GREENLAM INDUSTRIES LIMITED

PRAKASH KUMAR BISWAL COMPANY SECRETARY & VICE PRESIDENT - LEGAL

National Securities Depository Limited



Ref: II/CA/COM/09005/2022 February 14, 2022

MR. PRAKASH KUMAR BISWAL
COMPANY SECRETARY & ASST. VICE PRESIDENT LEGAL
GREENLAM INDUSTRIES LIMITED
2ND FLOOR,WEST WING,WORLDMARK-1
AEROCITY,IGI AIRPORT HOSPITALITY DISTRICT
NEW DELHI - 110037

Sub: Sub-Division

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE544R01013	GREENLAM INDUSTRIES LIMITED EQ	Debit	4,122	23,676,477.000	12/Feb/2022
INE544R01021	GREENLAM INDUSTRIES LIMITED EQ NEW FV RE .1/-	Credit	4,122	118,382,385.000	12/Feb/2022

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta Vice President

Digitally Signed By Name: RAKESH MAHASUKHLAL MEHTA Date:14/02/2022 11:52:58 Reason: Authentication Location: NSDL Mumbai





CDSL/OPS/IPO-CA/2021-22/CA-462448.001

February 14, 2022

The Company Secretary,
Greenlam Industries Limited
2nd Flr, West Wing
Worldmark 1, Aerocity
Igi Airport Hospitality DistNew Delhi, Delhi,
India - 110037

Dear Sir,

Sub:- Split

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited.** The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
462448.001	Debit ISIN INE544R01013	Greenlam Industries Limited # Equity Shares	12-Feb-2022	5876	445207
462448.001	Credit ISIN INE544R01021	Greenlam Industries Limited#New Equity Shares With Face Value Re.1/- After Sub-Divison	12-Feb-2022	5876	2226035

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

VINIFER
TEHMTON KODIA

Digitally signed by WINFER TEMMTON MODIA.

ON-CHIN, C-CENTRAL DEPOSTORY SERVICES ((NOLA) LIMITED,
ON-PRIVATE LIMITED COMPANY, postal Code—000101,
SERVICES (1992), SERVICES (199

Vinifer T Kodia Asst. Vice President – Operations

c.c Link Intime India Private Limited

Regd. Office: Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website: www.cdslindia.com