

Greenlam/2020-21 May 09, 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 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: <u>cmlist@nse.co.in</u>

BSE Scrip Code: 538979

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 March 31, 2020.

Thanking you, Yours faithfully,

## For GREENLAM INDUSTRIES LIMITED

NEW DELH

PRAKASH KUMAR BISWAL COMPANY SECRETARY & VICE PRESIDENT-LEGAL

Encl: a/a

Greenlam Industries Limited

2nd Floor, West Wing Worldmark 1, Aerocity IGI Airport Hospitality District New Delhi - 110037

T : +91-11-42791399 Email: <u>info@greenlam.com</u> www.greenlamindustries.com

Registered Office : Makum Road, Tinsukia, Assam - 786125, Corporate Identity Number: L21016AS2013PLC011624 April 27, 2020

**The National Stock Exchange of India Limited** Exchange Plaza, 5" Floor Plot No. C/1, G Block Bandra (E), Mumbai-400051

**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: <u>Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of</u> <u>India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year</u> <u>ended 31<sup>st</sup> March, 2020.</u>

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).

Yours faithfully,

For Link Intime India Pvt. Ltd.

Sd/-Swapan K Naskar Asst. Vice-President (North) For Greenlam Industries Ltd.

NEW DELH

Prakash Kumar Biswal Company Secretary & Vice President - Legal