

Greenlam/2021-22 January 13, 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: <u>cmlist@nse.co.in</u>

BSE Scrip Code: 538979

NSE Symbol: GREENLAM

Sub: <u>Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations,</u> 2018 for the quarter ended 31st December, 2021

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 December 31, 2021, no request for processing de-materialization/re-materialization of Share 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**

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PRAKASH KUMAR BISWAL COMPANY SECRETARY & VICE PRESIDENT-LEGAL

Encl: a/a



Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

January 6, 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 December, 2021 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.

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