## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)   | GREENLAM INDUSTRIES LIMITED                              |   |  |  |
|---|--|---|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | SAURABH MITTAL   |   |  |  |
| Whether the acquirer belongs to Promoter/Promoter group   | Yes  |   |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | National Stock Exchange of India Ltd. and<br>BSE Limited |   |  |  |
| Details of the acquisition / <del>disposal</del> as follows   | Number   | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable (*) | % w.r.t.<br>total diluted<br>share/voting<br>capital of<br>the TC (**) |  |
| Before the acquisition under consideration, holding of:  a) Shares carrying voting rights#  | 872234   | 3.61%   | N. A.  |  |
| <ul> <li>Shares in the nature of encumbrance (pledge/ lien/<br/>non-disposal undertaking/ others)</li> </ul>  | NiI  | Nil   | N. A.  |  |
| c) Voting rights (VR) otherwise than by shares  | Nil  | Nil   | N. A.  |  |
| <li>Warrants/convertible securities/any other instrument<br/>that entitles the acquirer to receive shares carrying<br/>voting rights in the TC (specify holding in each<br/>category)</li>                          | Nil  | Nil   | N. A.  |  |
| e) Total (a+b+c+d)#   | 872234   | 3.61%   | N. A.  |  |
| Details of acquisition/sale  a) Shares carrying voting rights acquired/sold   | 5101   | 0.02%   | N. A.  |  |
| b) VRs acquired /sold otherwise than by shares  | Nil  | Nil   | N. A.  |  |
| <ul> <li>Warrants/convertible securities/any other instrument<br/>that entitles the acquirer to receive shares carrying<br/>voting rights in the TC (specify holding in each<br/>category) acquired/sold</li> </ul> | Nil  | Nil   | N. A.  |  |
| d) Shares encumbered / invoked/released by the acquirer.  | Nil  | Nil   | N. A.  |  |
| e) Total (a+b+c+/-d)  | 5101   | 0.02%   | N. A.  |  |

| Aft | er the acquisition/sale, holding of:  |                  |       |       |  |  |
|-----|---|------------------|-------|-------|--|--|
| a)  | Shares carrying voting rights#  | 877335           | 3.63% | N. A. |  |  |
| b)  | Shares encumbered with the acquirer   | Nil              | Nil   | N. A. |  |  |
| c)  | VRs otherwise than by equity shares   | Nil              | Nil   | N. A. |  |  |
| d)  | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil              | Nil   | N. A. |  |  |
| e)  | Total (a+b+c+d)#  | 877335           | 3.63% | N. A. |  |  |
| pul | ode of acquisition/sale (e.g. open market / off-market / blic issue / rights issue /preferential allotment / inter-sensfer etc.)  | Open market      |       |       |  |  |
| of  | te of acquisition / sale of shares / VR or date of receipt intimation of allotment of shares, whichever is plicable   | 11100            |       |       |  |  |
|     | uity share capital / total voting capital of the TC before said acquisition/sale  | Rs. 12,06,81,870 |       |       |  |  |
|     | uity share capital/ total voting capital of the TC after said acquisition/sale  | Rs 12,06,81,870  |       |       |  |  |
| _   |   | N.A.             |       |       |  |  |

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (#) Out of the above shares held by Mr. Saurabh Mittal, 6,96,457 shares representing 2.89% of share capital of TC are held as partner of Trade Combines (Partnership Farm) which are beneficially owned by Trade Combines.

Saurach Mittal

Place: Birmingham Date: 23.06.2015