

**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 BSE Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights#	866325	3.59	N. A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	N. A.
c) Voting rights (VR) otherwise than by 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)	Nil	Nil	N. A.
e) <b>Total (a+b+c+d)#</b>	866325	3.59	N. A.
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	5909	0.02	N. A.
b) VRs acquired /sold otherwise than by shares	Nil	Nil	N. A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	N. A.
d) Shares encumbered / invoked/released by the acquirer.	Nil	Nil	N. A.
e) <b>Total (a+b+c+/-d)</b>	5909	0.02	N. A.

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights#	872234	3.61	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.
<b>e) Total (a+b+c+d)#</b>	<b>872234</b>	<b>3.61</b>	<b>N. A.</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market		
Date of acquisition / <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.06.2015, 17.06.2015 & 18.06.2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs 12,06,81,870		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 12,06,81,870		
Total diluted share/voting capital of the TC after the said acquisition/sale	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 Firm) which are beneficially owned by Trade Combines.



**Saurabh Mittal**

Place: London

Date: 18.06.2015