

Greenlam/2017-18
April 07, 2017



**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: cmlist@nse.co.in

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

SUB: Compliance Certificate pursuant to Regulation 40(10)

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued by Practicing Company Secretary under Regulation 40(9) for the half year ending March 31, 2017.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read "Prakash Kumar Biswal", is written over a horizontal line.

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
ASST. VICE PRESIDENT-LEGAL



Encl: a/a



Pramod Kumar Pal

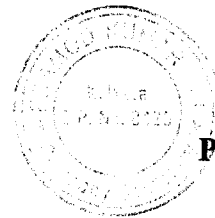
Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2017.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Greenlam Industries Ltd.** maintained by M/s. Link Intime India Pvt. Ltd. of 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- 1, Near PVR Naryana, New Delhi – 110 028 pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Greenlam Industries Ltd** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2017.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.

Date: 7th day of April, 2017
Place: Kolkata



PRAMOD KUMAR PAL
Company Secretary
C.P. No: 8425