Greenlam/2018-19
April 07, 2018

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

BSE Scrip Code: **538979**

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, 2018.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

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

Encl: a/a

5th April, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref:- Symbol / Scrip Code :- GREENLAM / 538979

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31/03/2018.

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).

For Greenlam Industries Limited   **For Link Intime India Pvt. Ltd**

(Prakash Kumar Biswal)
Company Secretary & Compliance Officer   **Authorized Representative**