

Saurabh Mittal
66, Anand Lok, Khel Gaon Road
New Delhi-110049

Date: 5th April, 2018

To

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 Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: takeover@nse.co.in

The Company Secretary

Greenlam Industries Limited
Makum Road, Tinsukia,
Assam - 786 125

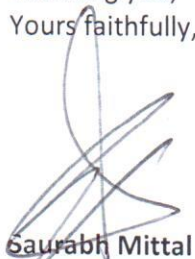
Dear Sir,

Sub: Disclosure in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above subject we are enclosing herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format detailing the shareholding of Promoter and members of the Promoter Group of **Greenlam Industries Limited** as on 31st March, 2018.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,



Saurabh Mittal

(For and on behalf of Promoter & Promoter Group)

Encl: As above.

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	GREENLAM INDUSTRIES LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited & BSE Limited		
3.	Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure " 1 "		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital# wherever applicable	% of total diluted share / voting capital# of TC (*)
As of March 31st of 2018, holding of:				
a) Shares		13212628	54.74	54.74
b) Voting Rights (otherwise than by shares)		Nil	N. A.	N. A.
c) Warrants		Nil	N. A.	N. A.
d) Convertible Securities		Nil	N. A.	N. A.
e) Any other instrument that would entitle the holder to receive shares in the TC.		Nil	N. A.	N. A.
Total		13212628	54.74	54.74

(*) 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 total number of equity shares of the company i.e. 24136374 shares, 9471 equity shares lies in the "Greenlam Industries Limited-Unclaimed Suspense Account", and accordingly the voting rights of the shares in the said suspense account have been frozen pursuant to Regulation 39(4) read with Schedule IV of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. However, while calculating the total voting rights, the voting rights of shares in the said suspense account have not been excluded.





Saurabh Mittal

(For and on behalf of Promoter & Promoter Group)

Place: New Delhi

Date: April 05, 2018

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Name of Promoter(s), member of the promoter group and PAC and their shareholding

Sl. No.	Name	Number of Shares	% w.r.t. total share / voting capital# wherever applicable	% of total diluted share / voting capital# of TC (*)
1.	Saurabh Mittal	3206534	13.29%	13.29%
2.	Parul Mittal	478800	1.98%	1.98%
3.	Shiv Prakash Mittal	506000	2.10%	2.10%
4.	Santosh Mittal	55180	0.23%	0.23%
5.	Greenply Leasing & Finance Private Limited	8966114	37.15%	11.29%
6.	Himalaya Granites Limited	0	0.00%	0.00%
7.	Prime Properties Private Limited	0	0.00%	0.00%
8.	S. M. Safeinvest Private Limited	0	0.00%	0.00%
9.	Master Jai Mittal	0	0.00%	0.00%
10.	Miss Jia Mittal	0	0.00%	0.00%
TOTAL		13212628	54.74%	54.74%

(*) 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 total number of equity shares of the company i.e. 24136374 shares, 9471 equity shares lies in the "Greenlam Industries Limited-Unclaimed Suspense Account", and accordingly the voting rights of the shares in the said suspense account have been frozen pursuant to Regulation 39(4) read with Schedule IV of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. However, while calculating the total voting rights, the voting rights of shares in the said suspense account have not been excluded.

