Greenlam/2016 – 17
June 15, 2016

Greenlam
Industries Limited

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

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

NSE Symbol: GREENLAM

SUB: Declaration under Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

Dear Sir/ Madam,

This has reference to our letter dated May 27, 2016 regarding submission of Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2016, duly approved by the Board of Directors at its meeting held on May 27, 2016 pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with which we submitted a declaration duly signed by the Company Secretary of the Company pursuant to SEBI (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2016 issued under Notification No. SEBI/ LAD-NRO/GN/2016-17/001 on May 25, 2016.

However, subsequent to this above mentioned Notification of SEBI, National Stock Exchange of India issued a Clarification (Ref No. NSE/CML/2016/09) on June 01, 2016 regarding disclosure of the Impact of Audit Qualifications by the Listed Entities under Regulation 33/52 of SEBI (LODR), (Amendment) Regulations, 2016, in which it was clarified that the said declaration regarding audit report with unmodified opinion shall be duly signed by either CEO/ Managing Director/CFO/Audit Committee Chairman.

Thus pursuant to the said NSE clarification we are again submitting the required declaration signed by the Chief Financial Officer (CFO) of the Company.

Kindly acknowledge receipt.

Thanking You,
Yours faithfully,
For **GREENLAM INDUSTRIES LIMITED**

GREENLAM INDUSTRIES LIMITED NEW DELHI

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

Encl: As Above

Greenlam Industries Limited
1604-1605, Narain Manzil,
23, Barakhamba Road,
New Delhi - 110001, India

Tel : +91-011-42791399
Fax : +91-011-42791330
Email : info@greenlam.com

www.greenlamindustries.com

Registered Office :
Makum Road, Tinsukia,
Assam - 786125.
Corporate Identity Number:
L21016AS2013PLC011624

Greenlam
Industries Limited

Declaration regarding the Auditor's Report with unmodified opinion(s) pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, the Company hereby declares that the Auditor has furnished its Report with unmodified opinion(s) in respect of both the Standalone & Consolidated Financial Results for the Financial Year 2015-16.

Place: New Delhi

For GREENLAM INDUSTRIES LIMITED



Date: June 15, 2016

Ashok Kumar Sharma
Chief Financial Officer

Registered Office :
Makum Road, Tinsukia,
Assam - 786125.
Corporate Identity Number:
L21016AS2013PLC011624

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