

**Saurabh Mittal**

66, Anand Lok, Khel Gaon Marg,  
Andrewsganj, New Delhi – 110049

Date: April 05, 2023

To

**The Manager**

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Email: corp.relations@bseindia.com  
BSE Scrip Code: 538979

**The Manager**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Email: takeover@nse.co.in  
NSE Symbol: GREENLAM

**The Audit Committee**

Greenlam Industries Limited  
203, 2<sup>nd</sup> Floor, West Wing,  
Worldmark 1, Aerocity, IGI  
Airport, Hospitality District,  
New Delhi – 110037

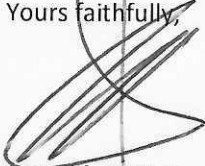
**Sub: Disclosure in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Saurabh Mittal, Promoter of **Greenlam Industries Limited ('the Company')**, hereby confirm on behalf of Promoter, Promoter Group and Persons Acting in Concert (PAC) that we hold 6,50,43,310 (51.22%) equity shares of the Company as on March 31, 2023 and we have not encumbered any such equity shares, directly or indirectly, during the financial year 2022-23.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,



**Saurabh Mittal**

**(For and on behalf of Promoter, Promoter Group and PAC of  
Greenlam Industries Limited)**