Date: 31.03.2015

From

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

To,

TO **BSE LIMITED** P. J. Towers, Dalal Street Mumbai - 400 001	**TO** **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051	**TO** **GREENLAM INDUSTRIES LIMITED** Makum Road, Tinsukia, Assam - 786 125

Dear Sir,

Sub: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: Changes in shareholding amongst promoter and promoter group of Greenlam Industries Limited

With reference to the above, please find enclosed herewith the details of the changes in shareholding amongst promoter and promoter group of Greenlam Industries Limited in the prescribed format attached herewith.

This is for your information and record.

Thanking you.
Yours faithfully,

SAURABH MITTAL
[On behalf of self and other Constituents of Promoter Group]

Encl: a/a

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**GREENLAM INDUSTRIES LIMITED**		
Name(s) of the acquirers, sellers and Persons Acting in Concert (PAC) with the acquirer	**Acquirer:** Rajesh Mittal Parul Mittal **Seller :** Rajesh Mittal (HUF) Shobhan Mittal Sanidhya Mittal **PACs:** 1. Saurabh Mittal 2. Saurabh Mittal on behalf of Trade Combines, Partnership Firm 3. Shobhan Mittal on behalf of Trade Combines, Partnership Firm 4. Shiv Prakash Mittal 5. Shiv Prakash Mittal (HUF) 6. Shiv Prakash Mittal on behalf of Trade Combines, Partnership Firm 7. Santosh Mittal 8. Karuna Mittal 9. Greenply Leasing & Finance Pvt. Ltd. 10. Prime Holdings Pvt. Ltd. 11. S. M. Management Pvt. Ltd. 12. Vahansree Properties Pvt. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	**YES.**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED**		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights-			
Acquirers	Annexure-1	Annexure-1	--
Sellers			--
PACs			--
			--
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	--
			--
Total (a+b+c)	Annexure-1	Annexure-1	--
Details of acquisition/sale			
a) Shares carrying voting rights acquired –Acquirers	Annexure-1	Annexure-1	--
b) Shares carrying voting rights sold – Sellers			--
c) VRs acquired otherwise than by equity shares	NIL	NIL	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	--
			--
			--
Total (a+b+c)	Annexure-1	Annexure-1	--
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Acquirers	Annexure-1	Annexure-1	--
Sellers			--



PACs b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL NIL	NIL NIL	-- -- -- ---
Total (a+b+c)	Annexure-1	Annexure-1	--
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	The Mode of Transaction is **Off- Market**. This is an Inter Se Transfer amongst the promoters of the Target Company pursuant to Scheme of Arrangement approved by Hon'ble Gauhati High Court.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.03.2015 and 31.03.2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	12,06,81,870 (i.e. 2,41,36,374 no's of equity shares of Rs. 5/- per share)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	12,06,81,870 (i.e. 2,41,36,374 no's of equity shares of Rs. 5/- per share)		
Total diluted share/voting capital of the TC after the said acquisition/sale	12,06,81,870 (i.e. 2,41,36,374 no's of equity shares of Rs. 5/- per share)		

Note:
(*) 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.

Place: New Delhi
Date: 31.03.2015

[SAURABH MITTAL]
[On behalf of self and other Constituents of Promoter Group]

Annexure-1

Shareholding Details	Before the transaction		Transaction		After the transaction	
	No. of shares/ voting rights	% w.r.t Total share capital of TC	No. of shares /voting rights	% w.r.t Total share capital of TC	No. of shares /voting rights	% w.r.t Total share capital of TC
Acquirer(s)and Seller(s):						
1. ACQUIRERS						
a. Rajesh Mittal	5,33,180	2.21%	1,68,000	0.70%	7,01,180	2.91%
b. Parul Mittal	400	0.00%	4,72,400	1.96%	4,72,800	1.96%
Total (1)	**5,33,580**	**2.21%**	**6,40,400**	**2.65%**	**11,73,980**	**4.86%**
2. SELLERS						
a. Rajesh Mittal (HUF)	1,50,000	0.62%	1,50,000	0.62%	Nil	0.00%
b. Shobhan Mittal	4,72,400	1.96%	4,72,400	1.96%	Nil	0.00%
c. Sanidhya Mittal	18,000	0.07%	18,000	0.07%	Nil	0.00%
Total (2)	**6,40,400**	**2.65%**	**6,40,400**	**2.65%**	**NIL**	**0.00%**
3. PACs: (other than Acquirers and sellers)						
a) Saurabh Mittal	166710	0.69	Nil	Nil	166710	0.69
b) Saurabh Mittal on behalf of Trade Combines, Partnership Firm	696457	2.89	Nil	Nil	696457	2.89
c) Shobhan Mittal on behalf of Trade Combines, Partnership Firm	928609	3.85	Nil	Nil	928609	3.85
d) Shiv Prakash Mittal	506000	2.10	Nil	Nil	506000	2.10
e) Shiv Prakash Mittal (HUF)	178000	0.74	Nil	Nil	178000	0.74
f) Shiv Prakash Mittal on behalf of Trade Combines, Partnership Firm	485410	2.01	Nil	Nil	485410	2.01
g) Santosh Mittal	55180	0.23	Nil	Nil	55180	0.23
h) Karuna Mittal	136000	0.56	Nil	Nil	136000	0.56
i) Greenply Leasing & Finance Pvt. Ltd.	2714731	11.25	Nil	Nil	2714731	11.25
j) Prime Holdings Pvt. Ltd.	2408560	9.98	Nil	Nil	2408560	9.98
k) S. M. Management Pvt. Ltd.	3543462	14.68	Nil	Nil	3543462	14.68
l) Vanashree Properties Pvt. Ltd.	289611	1.20	Nil	Nil	289611	1.20
TOTAL (3)	**12108730**	**50.17**	Nil	Nil	**12108730**	**50.17**
Grand Total (1+2+3)	**13282710**	**55.03**	Nil	Nil	**13282710**	**55.03**