

Date: 31.03.2015

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3132/2061/2041

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

Dear Sir/Madam,

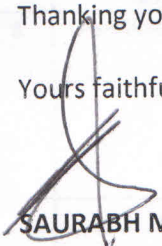
Sub: Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of acquisition made in Greenply Industries Limited upon exemption provided for under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 provide herewith the information in the prescribed format as attached herewith.

This is for your information and record.

Thanking you,

Yours faithfully,



SAURABH MITTAL

Encl: a/a

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Greenply Industries Limited			
2.	Name of the acquirer(s)	Saurabh Mittal			
3.	Name of the stock exchanges where shares of the TC are listed	BSE Limited And National Stock Exchange of India Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Gift Received from brother and father. Off – Market transfer. (This is an Inter Se Transfer pursuant to Scheme of Arrangement approved by Honb'le Gauhati High Court)			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(d)(ii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	N.A.			
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Actual		
	a. Name of the transferor / seller	N.A.	1) Shobhan Mittal 2) Shiv Prakash Mittal		
	1) Date of acquisition	N.A.	30.03.2015		
	2) Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	N.A.	1) 3,25,000 2) 5,06,000		
	3) Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	N.A.	1) 1.35% 2) 2.10%		
	4) Price at which shares are proposed to be acquired / actually acquired	N.A.	Nil		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Acquirer - Saurabh Mittal	1,59,000	0.66%	9,90,000	4.10%
	– Sellers- Shobhan Mittal	4,72,400	1.96%	1,47,400	0.61%
	Shiv Prakash Mittal	5,06,000	2.10%	NIL	0.00%


(Saurabh Mittal)

Place: New Delhi

Date: 31.03.2015

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.