

Saurabh Mittal

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

Date: 1st April, 2016

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: cmist@nse.co.in

The Company Secretary

Greenlam Industries
Limited
Makum Road, Tinsukia,
Assam – 786 125
Fax No. 0374-2352233

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 in **Greenlam Industries Limited** as on 31st March, 2016.

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 2016, holding of:				
a) Shares		13312628	55.16	55.16
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		13312628	55.16	55.16





Saurabh Mittal

(For and on behalf of Promoter & Promoter Group)

Place: New Delhi

Date: 01.04.2016

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(s) 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	3306534	13.70%	13.70%
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 PVT LTD	2724481	11.29%	11.29%
6	PRIME HOLDINGS PVT. LTD.	2408560	9.98%	9.98%
7	S.M.MANAGEMENT PVT. LTD.	3543462	14.68%	14.68%
8	VANASHREE PROPERTIES PVT. LTD.	289611	1.20%	1.20%
9	PRIME PROPERTIES PVT. LTD.	0	0.00%	0.00%
10	S. M. SAFEINVEST PVT. LTD.	0	0.00%	0.00%
11	HIMALAYA GRANITES LIMITED	0	0.00%	0.00%
12	MASTER JAI MITTAL	0	0.00%	0.00%
13	MISS JIA MITTAL	0	0.00%	0.00%
TOTAL		13312628	55.16%	55.16%

(*) 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.



Saurabh Mittal

(For and on behalf of Promoter & Promoter Group)