

GIL/2013-14
September 04, 2013

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

Dear Sir,

Sub: Change in holding structure

This is to inform you that, the wholly-owned subsidiary of the Company in United Kingdom viz. GREENLAM EUROPE (UK) LTD has ceased to be a direct subsidiary of the Company and become a step-down subsidiary of the Company owing to fresh issue and allotment of shares by GREENLAM EUROPE (UK) LTD to a wholly-owned subsidiary of the Company in Singapore viz. GREENLAM ASIA PACIFIC PTE. LTD.

The above is for your information and record.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For GREENPLY INDUSTRIES LIMITED



**KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL**

