GIL/2015-16
January 13, 2016

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: cmlist@nse.co.in

Dear Sir/Madam,

Sub: Notice

Notice is hereby given that upon sub-division of face value of equity share(s) of Greenply Industries Limited (the Company) from Rs.5/- each to Re.1/-each, the existing Share Certificate(s) in relation to equity shares of the face value of Rs.5/- each held in physical form have been automatically cancelled and are of no effect on and from the Record Date i.e. 7th January, 2016. The Company has, without requiring the surrender of Share Certificate(s) of face value of Rs.5/- each, issued and dispatched the new Share Certificate(s) of face value of Re.1/- each at the address(es) registered with the Company.

Further, the equity Shares held in the dematerialized form, the number of sub-divided Equity Shares is credited to the respective beneficiary accounts of the Shareholders with the Depository Participants, in lieu of the credits representing the Equity Shares of the Company before sub-division.

The new ISIN of the equity share(s) of Re. 1/- each of the Company is INE461C01038

This information including notice dated 6th January, 2016 containing information relating to the forthcoming Board Meeting scheduled to be held on 19th January, 2016 are also available on the website of the Company viz. www.greenply.com and the websites of the Stock Exchanges where the Company's equity shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL