

July 07, 2022

To,
 Manager - Listing Compliance
 National Stock Exchange of India Limited
 'Exchange Plaza' C-1, Block G,
 Bandra Kurla Complex, Bandra
 (E), Mumbai - 400 051


Dear Sir,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 with respect to the proposed Scheme of Arrangement between HG Industries Limited (formerly Himalaya Granites Limited) ("Transferor Company") and Greenlam Industries Limited (the "Company" or "Transferee Company") and their respective shareholders and all concerned for the amalgamation of the Transferor Company with and into the Transferee Company ("Scheme")

It is hereby certified that the draft scheme of arrangement involving HG Industries Limited and Greenlam Industries Limited does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following:

S. No.	Reference	Particulars
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements
2	Regulation 11 of LODR Regulations	Compliance with securities laws
Requirements of this circular		
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges
(b)	Para (I)(A)(2)	Conditions for schemes of arrangement involving unlisted entities
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards
(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting

For GREENLAM INDUSTRIES LIMITED


PRAKASH KUMAR BISWAL
 COMPANY SECRETARY &
 VICE PRESIDENT - LEGAL



For GREENLAM INDUSTRIES LIMITED


SAURABH MITTAL
 MANAGING DIRECTOR & CEO
 DIN: 00273917

July 07, 2022

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra
(E), Mumbai - 400 051

Dear Sir,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 with respect to the proposed Scheme of Arrangement between HG Industries Limited (formerly Himalaya Granites Limited) ("Transferor Company") and Greenlam Industries Limited (the "Company" or "Transferee Company") and their respective shareholders and all concerned for the amalgamation of the Transferor Company with and into the Transferee Company ("Scheme")

Certified that the transactions / accounting treatment provided in the draft scheme of arrangement involving HG Industries Limited and Greenlam Industries Limited are in compliance with all the Accounting Standards applicable to a listed entity.

For GREENLAM INDUSTRIES LIMITED



ASHOK KUMAR SHARMA
CHIEF FINANCIAL OFFICER



For GREENLAM INDUSTRIES LIMITED



SAURABH MITTAL
MANAGING DIRECTOR & CEO
DIN: 00273917