

GIL/2016-17

April 1, 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,

We would like to inform you that Greenply Industries Limited has transferred its entire shareholding in Greenply Industries (Myanmar) Pvt. Ltd., Myanmar to Greenply Alkema (Singapore) Pte. Ltd., Singapore (a Joint Venture Company of Greenply Industries Limited, India through its wholly owned subsidiary Greenply Trading Pte. Ltd., Singapore and Alkema Singapore Pte. Ltd., Singapore). Accordingly, Greenply Industries (Myanmar) Pvt. Ltd., Myanmar has ceased to be wholly owned subsidiary company of Greenply Industries Limited.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Greenply Industries Limited

Sd/-

Kaushal Kumar Agarwal

Company Secretary &

Vice President-Legal