

GIL/2016-17
November 16, 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
Scrip Code: 526797

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
Symbol - GREENPLY

Dear Sir/Madam,

**Sub: INCLUSION OF NAME OF GREENPLY INDUSTRIES LIMITED IN MSCI GLOBAL SMALL
CAP INDEXES**

This is to inform that MSCI has announced the changes to constituents for the MSCI Global Small Cap Indexes and as part of change, Greenply Industries Limited will be added to the said Index.

Change in constituents for the MSCI Global Small Cap Indexes will take place as of the close of November 30, 2016.

Request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GREENPLY INDUSTRIES LIMITED

Sd/-

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