

RAJESH MITTAL & SONS, HUF

THERMAL GATE, P.O.: SUKHAN PUKHRI, TINSUKIA, ASSAM -786146

Date: 31.03.2020

To,
The Company Secretary
M/s. Greenply Industries Limited
Makum Road, Tinsukia,
Assam – 786 125

Sub: Information under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and subsequent amendments thereto.

Dear Sir,

Pursuant to Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the information in the prescribed format as attached herewith.

This is for your information and record.

Thanking you,
Yours Faithfully,

For **RAJESH MITTAL & SONS, HUF**

Sd/-

**RAJESH MITTAL
KARTA**

Encl.: As Above.

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2)(a) read with Regulation 6(2) – Continual disclosure]

Name of the company: **Greenply Industries Limited**
 ISIN of the company: **INE461C01038**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/ DIN , & address with contact nos. | Category of Person (Promoters / KMP / Director / immediate relative etc.) | Securities held prior to acquisition/ disposal | | Securities acquired/ Disposed | | | | Securities held post acquisition/ disposal | | Date of allotment/ advice / acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) |
|--|---|--|---------------------------|---|-------|---------------------|--|---|---------------------------|---|------------|-------------------------------|--|
| | | Type of security (For eg– Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.) | No. | Value (Rs. in Lacs) | Transaction Type (Buy/ Sale/Pledge / Revoke/ Invoke) | Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name: RAJESH MITTAL & SONS, HUF PAN: AAUHR0366N CIN: N.A. Address: THERMAL GATE, P.O.: SUKHAN PUKHRI, TINSUKIA , ASSAM -786146 Contact No: 033 3051 5000 | Promoter Group | Equity Shares | 93,202 (0.08%) | Equity Shares | 4,819 | Rs.3.85 | Buy | Equity Shares | 98,021 (0.08%) | 30.03.2020 | 30.03.2020 | 31.03.2020 | Open Market |
| Incorporate Details of Immediate Relative | Not applicable | | | | | | | | | | | | |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed |
|---|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| NA | NA | NA | NA | NA | NA | National Stock Exchange of India Limited |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For RAJESH MITTAL & SONS, HUF

Sd/-

Name: RAJESH MITTAL

Designation: KARTA

Date: 31.03.2020

Place: Kolkata