

GPIL/2023-2024  
April 6, 2023

**The Manager**  
**BSE Limited**  
**Department of Corporate Services**  
Floor 25, P. J. Towers, Dalal Street  
Mumbai-400001  
**Scrp Code: 542857**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400 051  
**Symbol - GREENPANEL**

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023, duly signed by the Company's Registrar & Share Transfer Agent M/s. Link Intime India Pvt. Ltd. and the Compliance Officer of the Company.

Kindly take the above on record.

Thanking You  
Yours faithfully  
For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)  
Company Secretary & AVP – Legal  
ACS:18675

Encl.: As above

April 6, 2023

**The Manager**  
**BSE Limited**  
**Department of Corporate Services**  
Floor 25, P. J. Towers, Dalal Street  
Mumbai-400001  
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**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400 051  
**Symbol - GREENPANEL**

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facilities of the Company during the period April 1, 2022 to November 24, 2022 were maintained by the Company's erstwhile Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd., a Category I Registrar and Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India vide Registration Number INR000000353, and for the period from November 24, 2022 to March 31, 2023, all activities in relation to both physical and electronic share transfer facilities were maintained by the Company's existing RTA, M/s. Link Intime India Pvt. Ltd., a Category I RTA registered with the Securities and Exchange Board of India vide Registration Number INR000004058.

For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)  
Company Secretary & AVP – Legal  
ACS:18675

For **LINK INTIME INDIA PRIVATE LIMITED**

ASHOK  
SOMAPPA  
SHETTY  
(Ashok S Shetty)  
Authorised Representative

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: c=IN, o=Personal,  
ou=Personal, email=ASHOKSOMAPPA@GMAIL.COM, cn=ASHOK SOMAPPA SHETTY  
CT:INDIA  
C:IN, OU=Personal, OU=Personal, email=ASHOKSOMAPPA@GMAIL.COM, cn=ASHOK SOMAPPA SHETTY  
P:tel:+919820999518, o=Personal, ou=Personal, email=ASHOKSOMAPPA@GMAIL.COM, cn=ASHOK SOMAPPA SHETTY  
Date: 2023.04.06 12:38:42 +05'30'