

GPIL/2020-2021  
October 13, 2020

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

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400051  
**Symbol - GREENPANEL**

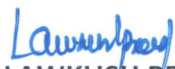
Dear Sir/Madam,

**Sub: Submission of Certificate pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate received from Practicing Company Secretary under Regulation 40(9), for the half year ended September 30, 2020.

Kindly acknowledge receipt.

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



**LAWKUSH PRASAD**  
**COMPANY SECRETARY & AVP-LEGAL**



Encl.: As above

**Greenpanel Industries Limited**

**Corporate Office:** Thapar House,  
2nd Floor, 163, S.P. Mukherjee Road,  
Kolkata, West Bengal - 700026  
Tel No : +91 33 4084 0600  
F : +91 33 2464 5525

**Business Office:** 3rd Floor, Plot No. 68,  
Sector-44, Gurugram-122003, Haryana,  
Tel No.: +91 124 4784600  
F : +91 124 4784699  
Email: info@greenpanel.com

**Registered Office:**  
Makum Road, Tinsukia 786125, Assam  
CIN L20100AS2017PLC018272

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents of **Greenpanel Industries Limited** ('the Company'), CIN: **L20100AS2017PLC018272**, Makum Road, Tinsukia - 786125, Assam maintained by Maheshwari Datamatics Private Limited, 23, R.N Mukherjee Road, 5<sup>th</sup> Floor, Kolkata- 700001 (hereinafter referred as **the RTA**) pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange, duplicate and rematerialisation of equity shares of the company for the period from **1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, by the Company and based on the information provided by the Company and its RTA, we hereby certify that :

- A) there was no request for transfer / transmission / sub-division / consolidation / renewal / exchange / duplicate share certificate (s) as the case may be, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Date: 9<sup>th</sup> October 2020  
Place: Kolkata

For T. Chatterjee & Associates

**Binita Pandey**  
Practicing Company Secretary  
Membership No.: 41594  
Certificate of Practice No.: 19730  
UDIN: A041594B000890343

