

GPIL/2023-2024
April 18, 2023

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 Certificate dated April 17, 2023, issued by M/s. T. Chatterjee & Associates, Practicing Company Secretaries under Regulation 40(9), for the year ended March 31, 2023.

Kindly take the above on record.

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

(Lawkush Prasad)
Company Secretary & AVP – Legal

Encl.: As above

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


FOR THE YEAR ENDED 31ST MARCH 2023

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents of **Greenpanel Industries Limited ('the Company')** CIN: **L20100AS2017PLC018272**, Thapar House, 2nd floor, 163, S.P Mukherjee Road, Kolkata, West Bengal, PIN - 700026 by Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 (hereinafter referred as the RTA) pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange of equity shares of the company for the period from **1st April 2022 to 31st March 2023** 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 :

1. There were no request received for transfer / transposition / sub-division / consolidation / Duplicate/Name deletion/Rematerialization/ renewal /exchange of 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.
2. Request for 1(One) Transmission of Shares was received during the period 01.04.2022 to 31.03.2023 and the same was processed within the stipulated time.
3. Request for 2(Two) Dematerialization of shares was received during the period 01.04.2022 to 31.03.2023 and the same was processed within the stipulated time.

Date: 17-04-2023
Place: Kolkata

For T. Chatterjee & Associates


Binita Pandey
Practicing Company Secretary
Membership No.: 41594
Certificate of Practice No.: 19730
UDIN: A041594E000117373