

GPIL/2022-2023 July 20, 2022

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: Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Share Certificates for 8000 shares of Re. 1/- each of the Company intimated as lost by the Shareholder, Ms. Susmita Dutta on 20<sup>th</sup> July, 2022.

Copy of the letter received from the Shareholder regarding loss of the aforesaid Share Certificates is enclosed for your reference.

As required under SEBI Circular No. SEBI/HO/MIRSD/ MIRSD\_ RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Kindly take the above on record.

Thanking You

Yours faithfully
For GREENPANEL INDUSTRIES LIMITED

(Lawkush Prasad)

<u>Company Secretary & AVP – Legal</u>

ACS:18675

Encl.: as above

Email: info@greenpanel.com

## ANNEXURE TO OUR LETTER DATED JULY 20, 2022, FOR LOSS OF SHARE CERTIFICATE(S)

**Greenpanel Industries Limited** 

Shareholder Letter Date: 20.07.2022

Remarks: Shares reported lost

Folio No.	Holder Name SUSMITA DUTTA	Certificate No.	Dist.	No.	No. of shares	
			From	То	No. or snares	
000065		58	58831	59830	1000	
000066		59	59831	60830	1000	
000067		60	60831	66830	6000	

MAHESHWAR! DATAZANICS : VT. LTD. Received 20 JUL 2022 Kolkata

To, Maheghwar i Datametics 23 R.N. Muklerjee Road Kolketa 200001

I some of Duplicate Shake Certificates
for Folio Numbers 000065, 000066 4 000067
A Green Panel Industries LAP.

Dear Sir

I have lost the share certificates of Green Pench Industries Ltd. for Folio numbers 000065, 000066 and 000067, totalling 8,000 shares.

Please issue we deflicate shares so that I can complete the deput process at the earliest.

Thanking you,

Indian correspondence
Address:

Clo, MR. JAIDIP DUTTA

KHATRA SIMHAPAL ROAD

CRABINDRA SARAMI

P.O. KHATRA

DIST. BANKURA

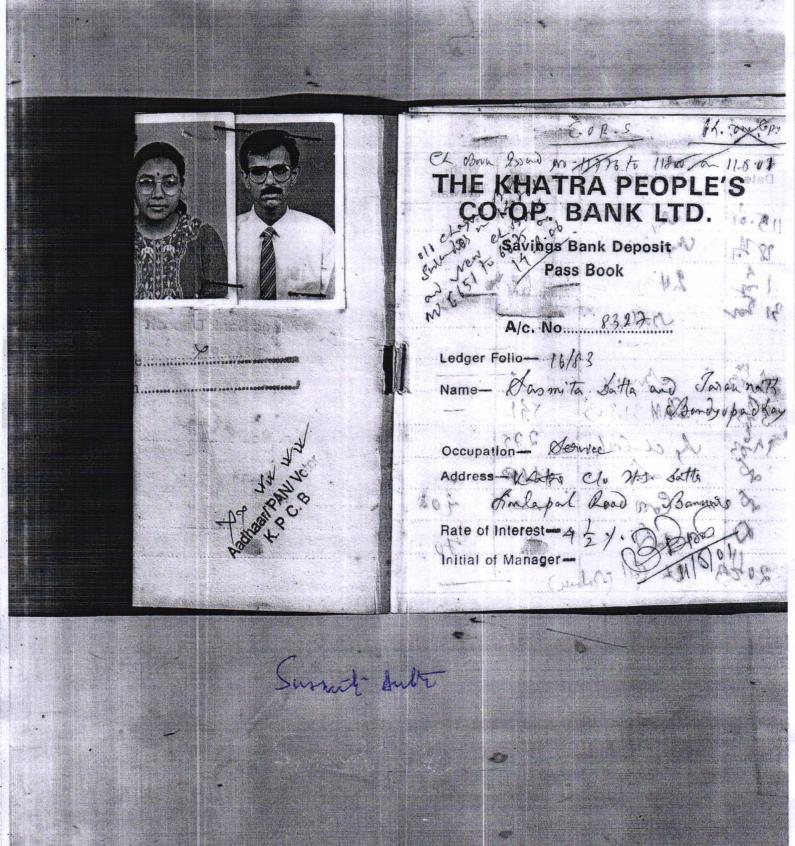
VEST BENYAL

722140

Yours sincerely,
Susmit Butto
(SUSMITA DUTTA)
1449 KIRKROW CRES.
MISSISSAURA, ONTARIO,
L5M346, CANASA
Susdutta@yahoo.com

001-416-875-6368

Cheque No	Cheque No. 000193 dt 8/2/22 Challan No. HDFC B  Khatra People's Co-operative Bank  Khatra - Bankura  Paying-in-Slip  A/c No. 8327 Date 16/22 20  For Credit of Susmite Datta  By On Account of Savings Deposit  Rs  Cash/ Cheque		
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Susmit Lutte			



17 (8	Date	Particulars	Deposits	With-	Balance	Initial of L. Keeper	Initial of Manager	Remarks
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