

GPIL/2020-2021
5th May 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

Please find enclosed herewith a Certificate received from Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31.03.2020.

Kindly acknowledge receipt.

Thanking You
Yours faithfully
FOR GREENPANEL INDUSTRIES LIMITED


LAWKUSH PRASAD
COMPANY SECRETARY &
ASSISTANT VICE-PRESIDENT-LEGAL



Encl.: As above

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

FOR THE HALF YEAR ENDED 31ST MARCH, 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, 5th Floor, Kolkata- 700001 (hereinafter referred as **the RTA**) pertaining to transfer, transmission, sub-division, consolidation, rematerialisation of equity shares of the company for the **period from 23rd October, 2019 (date of listing) to 31st March, 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.
- B) one request for rematerialisation of ten (10) shares received and on rematerialisation, share certificate was issued within one month from the date of lodgment during the said period.

Date: 5th May 2020
Place: Kolkata

For T. Chatterjee & Associates



Binita Pandey
Practicing Company Secretary
Membership No.: 41594
Certificate of Practice No.: 19730
UDIN: A041594B000201600