

GPIL/2020-2021
8th 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,

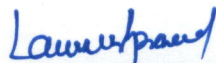
Sub: Confirmation pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144
dated 26th November 2018

With reference to abovementioned SEBI Circular dated November 26, 2018 in respect of fund raising by issuance of Debt Securities by "Large Corporates" (LC), we confirm that as on March 31, 2020, our Company, **Greenpanel Industries Limited** is not a Large Corporate as per the applicability criteria specified in the aforesaid circular for Large Corporates and therefore the Disclosure and Compliances mentioned therein to be done by Large Corporates are not applicable to us.

The relevant details as per the "Annexure A" of the said circular are enclosed.

Kindly take the above information on record.

Thanking You
Yours faithfully
FOR GREENPANEL INDUSTRIES LIMITED


LAWKUSH PRASAD
COMPANY SECRETARY &
ASSISTANT VICE PRESIDENT-LEGAL



Encl: As above

Disclosure as per "Annexure A"

| Sl. No. | Particulars | Details |
|---------|--|-------------------------------|
| 1 | Name of the company | GREENPANEL INDUSTRIES LIMITED |
| 2 | CIN | L20100AS2017PLC018272 |
| 3 | Outstanding Borrowings (Long Term Borrowings Except ECB) as on March 31, 2020 | Rs. 92.31 Crores |
| 4 | Highest Credit Ratings during the FY 2019- 2020 along with the name of the Credit Rating Agency | BBB+ by CARE Ratings Limited |
| 5 | Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework | Not Applicable |

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

FOR GREENPANEL INDUSTRIES LIMITED

Lawkush Prasad
LAWKUSH PRASAD
 COMPANY SECRETARY &
 ASSISTANT VICE PRESIDENT-LEGAL
 Phone No: 033-40840600

FOR GREENPANEL INDUSTRIES LIMITED



Ramani
VISHWANATHAN VENKATRAMANI
 CHIEF FINANCIAL OFFICER
 Phone No: 033-40840600

Date: 8th May 2020

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