

GPIL/2019-2020  
13<sup>th</sup> January 2020

**The Manager**  
**BSE Limited**  
**Department of Corporate Services**  
Floor 25, P. J. Towers, Dalai Street  
Mumbai-400001  
Fax No. 022-2272-3121/1278/1557/3354  
**Scrip Code: 542857**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400051  
Fax No. 022-2659-8237/8238/8347/8348  
**Symbol - GREENPANEL**


Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended December 31, 2019**

This is to inform that as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Registrar and Share Transfer Agent (RTA) of the Company i.e. Maheshwari Datamatics Private Limited has confirmed that no requests have been received for dematerialization during the quarter ended December 31, 2019.

The copy of the Certificate received from our RTA in this regard is enclosed.

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

  
**BANIBRATA DESARKAR**  
COMPANY SECRETARY

Encl: As above



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

02/01/2020

GREENPANEL INDUSTRIES LTD - INE08ZM01014  
MAKUM ROAD  
TINSUKIA  
ASSAM  
PIN 786125

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Section 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/10/2019 to 31/12/2019.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

