

July 8, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code: 542857**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra – Kurla Complex , Bandra (E),  
Mumbai – 400051

**Symbol: GREENPANEL**

Dear Sirs/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2024.**

Please find enclosed herewith a certificate dated July 8, 2024, issued by M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, under regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

**For Greenpanel Industries Limited**

**(Lawkush Prasad)**  
**Company Secretary & VP – Legal**

Encl.: As above

**LINK**Intime

*Link Intime India Pvt Ltd*  
CIN : U67190MH1999PTC118368  
Vaishno Chambers, 5<sup>th</sup> Floor,  
Room No. 502 & 503  
6, Brabourne Road, Kolkata - 700001  
Tel : 033-4004 9728, Fax: 033-4073 1698  
E-mail : [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in)  
Website : [www.linkintime.co.in](http://www.linkintime.co.in)

Date: 08.07.2024

**Greenpanel Industries Limited**  
Thapar House, 2<sup>nd</sup> Floor.  
163 S. P. Mukherjee Road  
Kolkata- 700 026

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

**Reference: BSE Scrip Code-542857    NSE Symbol- GREENPANEL    ISIN- INE08ZM01014**


Dear Sir,

*In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.*

*We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.*

Thanking You,

Yours faithfully,  
For Link Intime India Pvt Ltd

  
Kuntal Mustafi  
Assistant Vice President

