

GPIL/2022-2023
August 23, 2022

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai-400001
Scrp 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 below details pertaining to issue of duplicate Share Certificates to one Shareholder of the Company, Ms. Susmita Dutta on August 23, 2022, which were reported as lost by her on July 20, 2022:

Folio No.	Holder Name	Old Certificate No.	New Certificate No.	Dist. No.		No. of shares
				From	To	
000065	SUSMITA DUTTA	58	73	58831	59830	1000
000066		59	74	59831	60830	1000
000067		60	75	60831	66830	6000

The issuance of duplicate share certificate has been approved by the Stakeholders Relationship Committee of the Company in its meeting held on August 23, 2022.

As required under SEBI Circular No. SEBI/HO/MIRSD/ MIRSD_ RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company has issued '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)

Company Secretary & AVP – Legal

ACS:18675



Encl: as above

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

**MAHESHWARI DATAMATICS PVT. LTD.**

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata - 700001. Phone 2248 2248, 2243 5029

Fax: (033) 2248 4787, E-mail: mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

MDPL/GIL/Duplicate
SUSMITA DUTTA
C/O MR.JAIDIP DUTTA
KHATRA SIMLAPAL ROAD (RABINDRA SARANI)
PO-KHATRA DIST- BANKURA
WEST BENGAL
722140

Date 23/08/2022

Dear Sir/Madam,

LETTER OF CONFIRMATION**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
GREENPANEL INDUSTRIES LTD**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	SUSMITA DUTTA ()
Joint holder 1 & PAN	
Joint holder 2 & PAN	
No of shares	1000
Folio Number	000065
Certificate numbers	73 issued in lieu of 58
Distinctive numbers	58831 - 59830
Lock-In	No

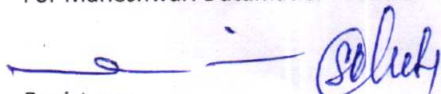
As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guide lines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,
For Maheshwari Datamatics Pvt. Ltd.


Registrars



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Name of first holder & PAN	SUSMITA DUTTA ()
Joint holder 1 & PAN	
Joint holder 2 & PAN	
No of shares	1000
Folio Number	000066
Certificate numbers	74 issued in lieu of 59
Distinctive numbers	59831 - 60830
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Yours faithfully,
For Maheshwari Datamatics Pvt. Ltd.

Registrars



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Name of first holder & PAN	SUSMITA DUTTA ()
Joint holder 1 & PAN	
Joint holder 2 & PAN	
No of shares	6000
Folio Number	000067
Certificate numbers	75 issued in lieu of 60
Distinctive numbers	60831 - 66830
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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