

April 17, 2025

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 Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Audit Report on the Reconciliation of Share Capital of the Company, dated April 17, 2025, for the quarter ended March 31, 2025, issued by M/s. P. Sarawagi & Associates, Practising Company Secretaries.

Kindly take the above on record.

Thanking you,

Yours Faithfully,  
For **Greenpanel Industries Limited**

(Lawkush Prasad)  
Company Secretary & VP - Legal  
ACS : 18675

Encl.: As above

**The Board of Directors**  
**Greenpanel Industries Limited**  
CIN : L20100HR2017PLC127303  
DLF Downtown, Block-3, 1st Floor,  
DLF Phase-3, Sector 25A, Gurugram – 122 002

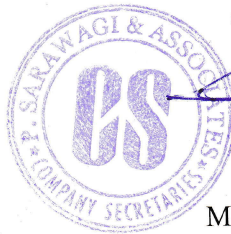
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2025**

We have examined the Register of Members furnished by **Greenpanel Industries Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **MUGF Intime India Private Limited** (Formerly : Link Intime India Private Limited) for issuing the Report, in accordance with Regulation 76 of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018, notified vide SEBI's Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3<sup>rd</sup> October, 2018.

The statement of particulars for the quarter ended **31<sup>st</sup> March, 2025** required to be furnished is annexed herewith in the format prescribed by SEBI for the said Reconciliation of Share Capital Audit Report.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that particulars given in the Annexed Report are true and correct.

**For P. SARAWAGI & ASSOCIATES**  
**Company Secretaries**



*(Signature)*  
**(P.K. Sarawagi)**  
**Proprietor**

Membership No. FCS 3381  
Certificate of Practice No.: 4882  
Peer Review Certificate No. 1128/2021  
ICSI UDIN : F003381G000127736

Place: Kolkata  
Date : 17<sup>th</sup> April, 2025

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

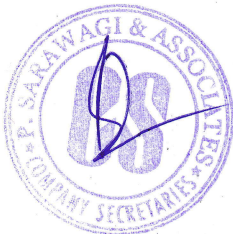
1. For Quarter Ended : **31<sup>ST</sup> MARCH, 2025**
2. ISIN : INE08ZM01014
3. Face Value : Re.1/- each
4. Name of the Company : **GREENPANEL INDUSTRIES LIMITED**
5. Registered Office Address : DLF Downtown, Block-3, 1st Floor, DLF Phase-3, Sector 25A Gurugram – 122 002.
6. Correspondence Address : Same as above
7. Telephone & Fax Nos. : Phone: 0124- 4784600
8. E-mail Address : secretarial@greenpanel.com
9. Names of the Stock Exchanges where the Company's securities are listed :
  1. BSE Limited (BSE)
  2. National Stock Exchange of India Limited (NSE)

	Number of Shares	% of Total Issued Capital
10. Issued Capital	<u>12,26,27,395</u>	<u>100.00</u>
11. Listed Capital (with BSE & NSE)	<u>12,26,27,395</u>	<u>100.00</u>
12. Held in Dematerialised Form in CDSL	74,84,115	6.10
13. Held in Dematerialised Form in NSDL	11,50,89,015	93.85
14. Physical	<u>54,265</u>	<u>0.05</u>
15. Total Number of Shares (12+13+14)	<u>12,26,27,395</u>	<u>100.00</u>
16. Reasons for difference, if any, between 10&11, 10&15 and 11&15	: Not Applicable	
17. Certifying the details of changes in share capital during the quarter under consideration, as per table below	: Nil	

Particulars*	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchanges ( <u>specify names</u> )

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)

18. Register of Members is updated (Y/N) : Yes  
If not updated upto which date : Not Applicable



Greenpanel Industries Limited

19. Reference of previous quarter with regard to excess Dematerialised shares, if any : Nil
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason thereof : Not Applicable
21. Mention the total number of requests, if any, confirmed after 21 days and the total number of request pending beyond 21 days with the reasons for delay : Nil
- | <u>Total no. of requests</u>  | <u>No. of requests</u> | <u>No. of Shares</u> | <u>Reasons for delay</u> |
|-------------------------------|------------------------|----------------------|--------------------------|
| Confirmed after 21 days       | --                     | --                   | NA                       |
| Pending for more than 21 days | --                     | --                   | NA                       |
22. Name, Telephone & Fax Nos. of the Compliance Officer of the Company : Mr. Lawkush Prasad (ACS 18675)  
Company Secretary & VP - Legal  
e-mail: lawkush.prasad@greenpanel.com  
Phone: 0124- 4784600
23. Name, Address, Telephone and Fax Nos., Registration No. of the Auditor : P. Sarawagi & Associates  
Company Secretaries  
27 Brabourne Road, Kolkata – 700 001  
Phone: (033) 4004-0452  
M. No. FCS 3381 & C. P. No.: 4882
24. Appointment of Common Agency for share registry work, if yes (name & address) : MUFG Intime India Pvt. Ltd.  
(Formerly : Link Intime India Pvt. Ltd.)  
C-101, 247 Park, LBS Marg, Vikhroli West  
Mumbai – 400083  
Phone : 033-6906 6200  
e-mail : kolkata@linkintime.co.in
25. Any other detail that the auditors may like to provide : None

**For P. SARAWAGI & ASSOCIATES**  
**Company Secretaries**



**(P.K. Sarawagi)**  
**Proprietor**

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Certificate of Practice No.: 4882  
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