

Date: 13<sup>th</sup> July 2020

The Board of Directors  
Greenpanel Industries Limited  
Makum Road,  
Tinsukia - 786125  
Assam

**Audit Report under Regulation 76 of the  
SEBI (Depositories and Participants) Regulations, 2018**

We have examined the relevant Registers, papers and documents that were considered necessary for the purpose of audit and as per information and explanation provided by Maheshwari Datamatics Pvt. Ltd., 23 R.N Mukherjee Road, 5th Floor, Kolkata- 700001, Registrar and Share Transfer Agents of the Company, for the purpose of issuing Audit Report of Reconciliation of the total issue capital, listed capital, capital held by depositories in dematerialized form and the details of changes in share capital of the issuer during the quarter ended 30<sup>th</sup> June 2020, based on our examination and information provided to us, we certify the report annexed hereto:



**Annexure**

1	For the quarter ended	<b>30<sup>th</sup> June 2020</b>	
2	ISIN	<b>INE08ZM01014</b>	
3	Face Value	Re. 1/- each	
4	Name of the Company	Greenpanel Industries Limited	
5	Registered Office Address	Makum Road, Tinsukia – 786125, Assam	
6	Correspondence Address	Thapar House, 2 <sup>nd</sup> Floor, 163, S. P. Mukherjee Road, Kolkata – 700 026	
7	Telephone & Fax Nos.	Telephone : 033 4084 0600, Fax : 033-24645525	
8	Email Address	<a href="mailto:secretarial@greenpanel.com">secretarial@greenpanel.com</a>	
9	Names of the Stock Exchanges where the Issuer's securities are listed	1. BSE Limited 2. The National Stock Exchange of India Limited	
		No. of Shares	% of Total Issued Capital
10	Issued Capital	122627395	100.00
11	Listed Capital (Exchange-wise)		
	a. BSE Limited	122627395	100.00
	b. National Stock Exchange of India Limited	122627395	100.00
12	Held in dematerialized form in Central Depository Services (India) Limited (CDSL)	4576698	3.73
13	Held in dematerialized form in National Securities Depository Limited (NSDL)	117980827	96.21
14	Held in Physical Form	69870	0.06
15	Total Number of Shares (12+13+14)	122627395	100.00
16	Reason 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						
	Particulars	No. of shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for Stock Exchange (Specify Names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	Register of Members is updated (Yes / No) If not, updated up-to which date				YES		
19	Reference of previous quarter with regard to excess dematerialized share, if any				NIL		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter				Not Applicable		
21	Mention the total number of requests, if any, confirmed after 21 days and total number of request pending beyond 21 days with the reason for delay:						
	Total number of demat request	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	-	-	-			
	Pending for more than 21 days	-	-	-			



22	Name, Telephone & Fax Nos. of Compliance Officer of the Company	Mr. Lawkush Prasad Company Secretary Telephone No. : 033-40840600 Fax No. : 033-24645525
23	Name, Address, Telephone & Fax No. and Membership No. of the Auditor	Ms. Binita Pandey Membership No. A41594 CP.NO. 19730 <b>T. Chatterjee &amp; Associates</b> Company Secretaries FRN: P2007WB067100 "ABHISHEK POINT" 4 <sup>th</sup> Floor, 152 S.P. Mukherjee Road, Kolkata - 700 026 Tel. No. (033) 4060-5149 Fax No. (033) 4060-5149
24	Appointments of common agency for share register work. (If yes, Name & Address)	Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata - 700 001
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, Company changed its name etc.)	-

Thanking you,

Yours faithfully,

**For T. Chatterjee & Associates**



**Binita Pandey, Partner**  
**Practising Company Secretary**  
**Membership No. A41594**  
**Certificate of Practice: 19730**

**UDIN: A041594B000442456**  
**Place: Kolkata**