

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2021

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents of **Greenpanel Industries Limited ('the Company')**, CIN: **L20100AS2017PLC018272** , Makum Road, Tinsukia - 786125, Assam maintained by Maheshwari Datamatics Private Limited, 23, R.N Mukherjee Road, 5th Floor, Kolkata- 700001 (hereinafter referred as **the RTA**) pertaining to transfer , transmission, sub-division, consolidation, renewal, exchange of equity shares of the company for the **period from 1st October 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, by the Company and based on the information provided by the Company and its RTA , we hereby certify that :

- A) there were no request for transfer / transmission / sub-division / consolidation / renewal / exchange of share certificate (s) as the case may be, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Date: 13th April 2021
Place: Kolkata

For T. Chatterjee & Associates

Binita Pandey
Practicing Company Secretary
Membership No.: 41594
Certificate of Practice No.: 19730
UDIN:A041594C000074473