

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


FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022

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, 5<sup>th</sup> 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 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 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 :

1. 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.
2. Request for 1(One) name deletion was received and letter of confirmation was issued within the stipulated time.

Date: 19-04-2022  
Place: Kolkata

For T. Chatterjee & Associates

  
Binita Pandey  
Practicing Company Secretary  
Membership No.: 41594  
Certificate of Practice No.: 19730  
UDIN: A041594D000153521