

GPIL/2022-2023

April 19, 2022

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai-400001
Scrip 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: Confirmation pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144
dated 26th November 2018

With reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 in respect of fund raising by issuance of Debt Securities by "Large Corporates", we confirm that as on March 31, 2022, Greenpanel Industries Limited is not a Large Corporate as per the applicability criteria specified in the aforesaid circular and therefore, the framework, disclosure and compliances, as mentioned in the above circular are not applicable to us.

The relevant details as per the "Annexure A" of the above circular are enclosed.

Kindly take the above information on record.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**

Lawkush Prasad
(Lawkush Prasad)

Company Secretary & AVP – Legal



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

Disclosure as per "Annexure A"

Sl. No.	Particulars	Details
1	Name of the company	GREENPANEL INDUSTRIES LIMITED
2	CIN	L20100AS2017PLC018272
3	Outstanding Borrowings (Long Term Borrowings Except ECB) as on March 31, 2022	Rs. 30.43 Crores
4	Highest Credit Ratings during the FY 2021-22 along with the name of the Credit Rating Agency	A (Positive) by ICRA Limited and A by CARE Ratings Limited
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

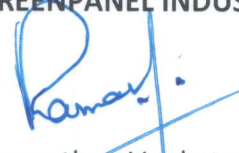
We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For **GREENPANEL INDUSTRIES LIMITED**


(Lawkush Prasad)

Company Secretary & AVP – Legal
Phone No: 033-40840600

For **GREENPANEL INDUSTRIES LIMITED**



(Vishwanathan Venkatramani)
Chief Financial Officer
Phone No: 033-40840600

Date: April 19, 2022

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