

GPIL/2022-2023

July 15, 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 - 400 051
Symbol - GREENPANEL

Dear Sir/Madam,

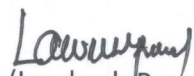
Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI
(Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Audit Report of Reconciliation of Share Capital of the Company dated July 12, 2022, for the quarter ended June 30, 2022, issued by M/s. T. Chatterjee & Associates, Practising Company Secretaries.

Kindly take the above on record.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**


(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

Date: 12th July 2022

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 30th June 2022, based on our examination and information provided to us, we certify the report annexed hereto:



Annexure

| | | | |
|----|---|---|---------------------------|
| 1 | For the quarter ended | 30 th June 2022 | |
| 2 | ISIN | INE08ZM01014 | |
| 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 nd Floor, 163, S. P. Mukherjee Road, Kolkata - 700 026 | |
| 7 | Telephone & Fax Nos. | Telephone : 033 4084 0600, Fax : 033-2464 5525 | |
| 8 | Email Address | secretarial@greenpanel.com | |
| 9 | Names of the Stock Exchanges where the Issuer's securities are listed | 1. BSE Limited 2. 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) | 7259184 | 5.92 |
| 13 | Held in dematerialized form in National Securities Depository Limited (NSDL) | 115301341 | 94.03 |
| 14 | Held in Physical Form | 66870 | 0.05 |
| 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 T. Chatterjee & Associates Company Secretaries FRN: P2007WB067100 "ABHISHEK POINT" 4 th 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 th 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:A041594D000606620
Place: Kolkata