

Link Intime India Pvt Ltd CIN: U67190MH1999PTC118368

Vaishno Chambers, 5<sup>th</sup> Floor, Room No. 502 & 503

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Date: 02.01.2023

Greenpanel Industries Limited Makum Road Tinsukia Assam-786125

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Reference: BSE Scrip Code-542857 NSE Symbol- GREENPANEL ISIN- INE08ZM01014

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd.

Kuntal Mustafi

Assistant Vice President