T. Chatterjee & Associates

Practicing Company Secretaries FRN - P2007WB067100 Head Office: "ABHISHEK POINT" (4th Floor) 152, S. P. Mukherjee Road, Kolkata - 700026

Phone : (033) 4060 5149 / 6459 7983, Mobile : 9433239319 E-mail : tchatterjeeassociates@gmail.com

Delhi Office: 1st Floor, L-16A, Malviya Nagar, New Delhi, South Delhi, Delhi - 110017

Date: 10th January 2023

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 Link Intime India Private Limited, C – 101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400083 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 31st December 2022, based on our examination and information provided to us, we certify the report annexed hereto:



Annexure

1	For the quarter ended	31st December	r 2022	
2	ISIN	INE08ZM0103	14	
3	Face Value	Re. 1/- each		
4	Name of the Company	Greenpanel In Limited	dustries	
5	Registered Office Address	Makum Road, Tinsukia – 786125, Assam		
6	Correspondence Address		e, 2 nd Floor, 163, ee Road,	
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 Limite	ed tock Exchange	
		No. of Shares	% of Total Issued Capital	
10	Issued Capital	122627395	100.00	
11	Listed Capital (Exchange-wise)			
	a. BSE Limited b. National Stock Exchange of India Limited	122627395 122627395	100.00 100.00	
12	Held in dematerialized form in Central Depository Services (India) Limited (CDSL)	9493271	7.74	
13	Held in dematerialized form in National Securities Depository Limited (NSDL)	113076739	92.21	
14	Held in Physical Form	57385	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 Ap		



Certifying the Details of changes in share capital during the quarter und						arter under		
consideration as per Table Below								
Particulars	No. of	Applied	Liste	ed on	Whether	Whether	In	
	shares	/ Not	Stoc	k	intimated	intimated	Principle	
		Applied	Exch	nanges	to CDSL	to NSDL	approval	
		for	, .		9		pending	
		Listing	Nam	res)			for Stock	
						22	Exchange	
							(Specify	
NIL	NIL	NII.	NII.		NIII	NIII	Names) NIL	
Register of N		1112		(0)				
If not, updat	ot, updated up-to which date		0)					
				NIL				
Has the Com	npany resol	ved the matter			Not Applicable			
	n point no.	19 above in the current		ırrent				
A	1 1							
number of request pending beyond 21 days with the reason for delay:							total	
		No. of requests No. of		shares Reasons for delay		lelay		
		-						
	itel 21			-		-		
	- V							
21 days	more triali				-	-		
	NIL Register of M If not, updat Reference of excess dema Has the Commentioned in quarter Mention the number of ref Total number demat reque Confirmed a days Pending for	Particulars No. of shares No. of shares	Particulars No. of Applied shares Not Applied for Listing NIL NIL NIL NIL Register of Members is updated (Yell If not, updated up-to which date Reference of previous quarter with excess dematerialized share, if any Has the Company resolved the material mentioned in point no. 19 above in quarter Mention the total number of request number of request pending beyond Total number of demat request Confirmed after 21 days Pending for more than - Total number of dematerial after 21 days Pending for more than - Applied for Listing	Particulars No. of Applied Lister shares / Not Applied Exch for (Spe Listing Name Name NIL NIL NIL NIL Register of Members is updated (Yes / NIf not, updated up-to which date Reference of previous quarter with regard excess dematerialized share, if any Has the Company resolved the matter mentioned in point no. 19 above in the current of requests, if any Mention the total number of requests, if any mumber of request pending beyond 21 days Pending for more than	Particulars No. of Applied Listed on shares / Not Stock Applied Exchanges for (Specify Listing Names) NIL NIL NIL NIL NIL Register of Members is updated (Yes / No) If not, updated up-to which date Reference of previous quarter with regard to excess dematerialized share, if any Has the Company resolved the matter mentioned in point no. 19 above in the current quarter Mention the total number of requests, if any, continumber of request pending beyond 21 days with Total number of demat request Confirmed after 21 days Pending for more than -	Particulars No. of Applied Listed on Stock Applied Exchanges for (Specify Listing Names) NIL NIL NIL NIL NIL NIL NIL Register of Members is updated (Yes / No) If not, updated up-to which date Reference of previous quarter with regard to excess dematerialized share, if any Has the Company resolved the matter mentioned in point no. 19 above in the current quarter Mention the total number of requests, if any, confirmed after number of request pending beyond 21 days with the reason of demat request No. of requests No. of shares Confirmed after 21 - - days Pending for more than - - -	Particulars No. of shares / Not Stock Applied Exchanges (Specify Listing Names) NIL	



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" 4th 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)	Link Intime India Private Limited, C – 101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400083
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: A041594D002924529

Place: Kolkata