

April 6, 2023

**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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facilities of the Company during the period April 1, 2022 to November 24, 2022 were maintained by the Company's erstwhile Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd., a Category I Registrar and Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India vide Registration Number INR000000353, and for the period from November 24, 2022 to March 31, 2023, all activities in relation to both physical and electronic share transfer facilities were maintained by the Company's existing RTA, M/s. Link Intime India Pvt. Ltd., a Category I RTA registered with the Securities and Exchange Board of India vide Registration Number INR0000004058.

For **GREENPANEL INDUSTRIES LIMITED**

For **LINK INTIME INDIA PRIVATE LIMITED**

(Lawkush Prasad)  
Company Secretary & AVP – Legal  
ACS:18675

(Ashok S Shetty)  
Authorised Representative