

January 08, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 542857	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block Bandra – Kurla Complex , Bandra (E), Mumbai – 400051 Symbol: GREENPANEL
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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 January 08, 2024, for the quarter ended December 31, 2023, 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 & VP - Legal

Encl.: As above

Date: 08th January 2024

The Board of Directors
Greenpanel Industries Limited
Thapar House, 2nd Floor
163, S.P. Mukherjee Road
Kolkata 700026

**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 issued 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 2023, based on our examination and information provided to us, we certify the report annexed hereto:



Annexure

1	For the quarter ended	31 st December 2023	
2	ISIN	INE08ZM01014	
3	Face Value	Re. 1/- each	
4	Name of the Company	Greenpanel Industries Limited	
5	Registered Office Address	Thapar House, 2 nd Floor, 163, S. P. Mukherjee Road, Kolkata - 700 026	
6	Correspondence Address	Thapar House, 2 nd Floor, 163, S. P. Mukherjee Road, Kolkata - 700 026	
7	Telephone & Fax Nos.	Telephone : 033 4084 0600	
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)	9922478	8.09
13	Held in dematerialized form in National Securities Depository Limited (NSDL)	112649642	91.86
14	Held in Physical Form	55275	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
	*Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
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		Nil	Nil		Nil	
	Pending for more than 21 days		Nil	Nil		Nil	



22	Name, Telephone & Fax Nos. of Compliance Officer of the Company	Mr. Lawkush Prasad Company Secretary Date of Appointment: 05.02.2020 Mobile no: 7605079070 Membership No: ACS-18675 Telephone No. : 033-40840600 Email Id: Lawkush.prasad@greenpanel.com
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)	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: A041594E003142472
Place: Kolkata

