

GPIL/2024-25
April 12, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 542857

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex , Bandra (E),
Mumbai – 400051

Symbol: GREENPANEL

Dear Sir,

Sub: Submission of Certificate pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate dated April 12, 2024, issued by M/s. T. Chatterjee & Associates, Practicing Company Secretaries under Regulation 40(9), for the year ended March 31, 2024.

Kindly take the above on record.

Thanking You

Yours faithfully

For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)
Company Secretary & VP – Legal

Encl.: As above

Greenpanel Industries Limited

Corporate Office:
DLF Downtown, Block - 3, 1st Floor,
DLF Phase 3, Sector 25A,
Gurugram - 122002,
Haryana, India
Tel No.: +91 124 4784 600
Email: info@greenpanel.com

Registered Office:
Thapar House, 2nd Floor,
163, S. P. Mukherjee Road, Kolkata - 700026,
West Bengal, India
Tel No.: +91 33 4084 0600
www.greenpanel.com
CIN: L20100WB2017PLC265977

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents of **Greenpanel Industries Limited ('the Company')** CIN: **L20100WB2017PLC265977**, Thapar House, 2nd floor, 163 S.P Mukherjee Road, Kolkata-700026, maintained by Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai- 400083 (hereinafter referred as **the RTA**) pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange of equity shares of the company for the period from **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, by the Company and based on the information provided by the Company and its RTA, we hereby certify that :

There were no request received for transfer / transmission /sub-division / consolidation / renewal /exchange of share certificate (s) as the case may be, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Date: 12-04-2024

Place: Kolkata

For T. Chatterjee & Associates



Binita Pandey

Practicing Company Secretary

Membership No.: 41594

Certificate of Practice No.: 19730

UDIN: A041594F000100785

