

The Board of Directors
Greenpanel Industries Limited
CIN : L20100HR2017PLC127303
DLF Downtown, Block-3, 1st Floor,
DLF Phase-3, Sector 25A, Gurugram – 122 002

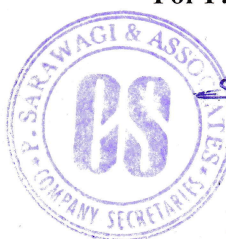
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30TH JUNE, 2025

We have examined the Register of Members furnished by **Greenpanel Industries Limited** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agent, **MUG Intime India Private Limited** (Formerly : Link Intime India Private Limited) for issuing the Report, in accordance with Regulation 76 of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018, notified vide SEBI's Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018.

The statement of particulars for the quarter ended **30th June, 2025** required to be furnished is annexed herewith in the format prescribed by SEBI for the said Reconciliation of Share Capital Audit Report.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that particulars given in the Annexed Report are true and correct.

For P. SARAWAGI & ASSOCIATES
Company Secretaries



P. Sarawagi

(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381
Certificate of Practice No.: 4882
Peer Review Certificate No. 1128/2021
ICSI UDIN : F003381G000798934

Place: Kolkata
Date : 17th July, 2025

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **30TH JUNE, 2025**
2. ISIN : **INE08ZM01014**
3. Face Value : **Re.1/- each**
4. Name of the Company : **GREENPANEL INDUSTRIES LIMITED**
5. Registered Office Address : **DLF Downtown, Block-3, 1st Floor, DLF Phase-3, Sector 25A Gurugram – 122 002.**
6. Correspondence Address : **Same as above**
7. Telephone & Fax Nos. : **Phone: 0124- 4784600**
8. E-mail Address : **secretarial@greenpanel.com**
9. Names of the Stock Exchanges where the Company's securities are listed :
 1. BSE Limited (BSE)
 2. National Stock Exchange of India Limited (NSE)

	Number of Shares	% of Total Issued Capital
10. Issued Capital	<u>12,26,27,395</u>	<u>100.00</u>
11. Listed Capital (with BSE & NSE)	<u>12,26,27,395</u>	<u>100.00</u>
12. Held in Dematerialised Form in CDSL	77,02,349	6.28
13. Held in Dematerialised Form in NSDL	11,48,71,781	93.68
14. Physical	53,265	0.04
15. Total Number of Shares (12+13+14)	<u>12,26,27,395</u>	<u>100.00</u>

16. Reasons 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 : **Nil**

<u>Particulars*</u>	<u>No. of Shares</u>	<u>Applied/ Not applied for listing</u>	<u>Listed on stock exchanges (specify names)</u>	<u>Whether intimated to CDSL</u>	<u>Whether intimated to NSDL</u>	<u>In principal approval pending for stock exchanges (<u>specify names</u>)</u>
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* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)

18. Register of Members is updated (Y/N) : **Yes**
If not updated upto which date : **Not Applicable**



Greenpanel Industries Limited

19. Reference of previous quarter with : Nil
regard to excess Dematerialised shares,
if any
20. Has the Company resolved the matter : Not Applicable
mentioned in point no. 19 above in the
current quarter? If not, reason thereof
21. Mention the total number of requests, if : Nil
any, confirmed after 21 days and the
total number of request pending beyond
21 days with the reasons for delay
- | <u>Total no. of requests</u> | <u>No. of requests</u> | <u>No. of Shares</u> | <u>Reasons for delay</u> |
|-------------------------------|------------------------|----------------------|--------------------------|
| Confirmed after 21 days | -- | -- | NA |
| Pending for more than 21 days | -- | -- | NA |
22. Name, Telephone & Fax Nos. of the : Mr. Lawkush Prasad (ACS 18675)
Compliance Officer of the Company Company Secretary & VP - Legal
e-mail: lawkush.prasad@greenpanel.com
Phone: 0124- 4784600
23. Name, Address, Telephone and Fax : P. Sarawagi & Associates
Nos., Registration No. of the Auditor Company Secretaries
27 Brabourne Road, Kolkata – 700 001
Phone: (033) 4004-0452
M. No. FCS 3381 & C. P. No.: 4882
24. Appointment of Common Agency for : MUFG Intime India Pvt. Ltd.
share registry work, if yes (name & (Formerly : Link Intime India Pvt. Ltd.)
address) C-101, 247 Park, LBS Marg, Vikhroli West
Mumbai – 400083
Phone : 033-6906 6200
e-mail : kolkata@in.mpms.mufg.com
25. Any other detail that the auditors may : None
like to provide

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(Signature)

(P.K. Sarawagi)
Proprietor

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