

April 3, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code: 542857**

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

**Symbol: GREENPANEL**

Dear Sirs/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2026**

Please find enclosed herewith a certificate dated April 2, 2026, issued by M/s MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company, under regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For **Greenpanel Industries Limited**

(Lawkush Prasad)  
Company Secretary & VP – Legal  
ACS 18675

Encl.: As above



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufig.com](http://www.in.mpms.mufig.com)

2 April 2026

Greenpanel Industries Limited  
DLF DOWNTOWN  
Block-3, 1<sup>st</sup> Floor, DLF Phase-3  
Sector-25A  
Gurgaon-122 002  
Haryana

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

***Reference: BSE Scrip Code-542857 NSE Symbol-GREENPANEL ISIN- INE08ZM01014***

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

Ashok Shetty  
Vice President – Corporate Registry

**MUFG Intime India Private Limited**  
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services