



GIL/2017-18
11th April, 2017

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557
Scrip Code: 526797

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/38
Symbol - GREENPLY

Dear Sir/Madam,

Please find enclosed herewith a certificate received from Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31.03.2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Greenply Industries Limited**

Kaushal Kumar Agarwal
Company Secretary &
Vice president-legal

Encl.: As above

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23, Chetla Central Road, Kolkata - 700027, West Bengal, India

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E: sales.ply@greenply.com Web: www.greenplyplywood.com | www.greenply.com | www.askgreenply.com

Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484

PRADIP M. DOMADIA

COMPANY SECRETARIES

Email: domp_52@yahoo.co.in

Vaishnavi Apartment

33A Kalidas Patitundi Lane,

Kolkata 700 026

Ph. 24552979

98302 30035

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

For the half year ended 31st March, 2017


I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Greenply Industries Limited* maintained by *M/s. S. K. Infosolutions Pvt. Ltd.* pertaining to transfer of equity shares of the Company for the period from **1st October, 2016** to **31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by *M/s. Greenply Industries Limited* and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2017**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2016** to **31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgement.

Place: Kolkata

Date: 11th April, 2017




Pradip M. Domadia

Company Secretaries

Mem. No.: 3806; C.P.: 3867