



Greenply/2021-22  
16<sup>th</sup> April, 2021

**The Manager**  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Scrip Code: 526797

**The Manager**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Symbol - GREENPLY

Dear Sir/Madam,

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

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 31.03.2021.

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



## DKS & Co.

Company Secretaries  
FIRM REGISTRATION NO.: S1990WB007300

173, Mahatma Gandhi Road,  
First Floor, Kolkata-700 007  
Tel No. (033) 2268-6769 (O)  
E-Mail ID: dksincs@yahoo.com

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

#### For the half year ended 31st March, 2021

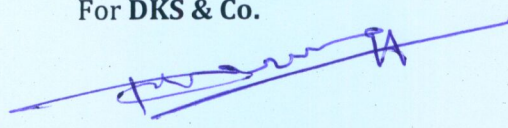
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Greenply Industries Limited** maintained by the Registrar and Share Transfer Agent of the Company i.e. **M/s. S. K. Infosolutions Pvt. Ltd.** having office at D/42, Katju Nagar Colony, PO & PS- Jadavpur, 24 Parganas South, Kolkata - 700 032 pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2021**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2020 to 31st March, 2021** 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, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, received during the period from **1st October, 2020 to 31st March, 2021** have been issued within thirty days of lodgement.

For DKS & Co.



Place: Kolkata  
Date: 16<sup>th</sup> April, 2021

  
Dilip Kumar Sarawagi  
Practicing Company Secretary  
Mem. No.: A13020; C.P.: 3090  
UDIN: A013020C000107796