



Greenply/2023-24  
February 28, 2024

**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,

**Subject: Intimation regarding change of Registered Office of the Company.**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier intimation dated August 8, 2023, please be informed that the Registered Office of the Company has been shifted from Makum Road, Tinsukia, Assam-786125 to Madgul Lounge, 6th Floor, 23, Chetla Central Road, Chetla, Kolkata- 700027, West Bengal, India.

A Certificate of Registration of Regional Director order for Change of State dated February 27, 2024, and amended Memorandum of Associations are enclosed.

The above is for your information and record.

Thanking You,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

**KAUSHAL KUMAR AGARWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT-LEGAL**

Encl.: As above



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

2nd Floor, 2ND MSO BUILDING, Kolkata, Nizam Palace 2nd MSO Building, 2nd Floor, West Bengal, 700020, India

Corporate Identity Number: **L20211WB1990PLC268743**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s GREENPLY INDUSTRIES LTD having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Assam to the West Bengal outside the jurisdiction of existing RoC ROC Shillong to the ROC Kolkata and such alteration having been confirmed by an order of Regional Director bearing the date 25/07/2023

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Kolkata this TWENTY SEVENTH day of FEBRUARY TWO THOUSAND TWENTY FOUR

Document certified by \*.mca.gov.in.

Digitally signed by  
\*.mca.gov.in

Date: 2024.02.27 23:06:04 IST

Ananta Sethi

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Kolkata

Mailing Address as per record available in Registrar of Companies office:

GREENPLY INDUSTRIES LTD

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



(COMPANY LIMITED BY SHARES)

Memorandum

and

Articles of Association

of

**GREENPLY INDUSTRIES LIMITED**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

2nd Floor, 2ND MSO BUILDING, Kolkata, Nizam Palace 2nd MSO Building, 2nd Floor, West Bengal, 700020, India

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Ananta Sethi

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Kolkata

Mailing Address as per record available in Registrar of Companies office:

GREENPLY INDUSTRIES LTD

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



No. 02-03404 of 1990-91




## FRBSH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the Office of the Registrar of Companies Assam, Meghalaya etc. Shillong.  
[ Under the Companies Act, 1956 (1 of 1956) ]

IN THE MATTER OF MITTAL LAMINATES LIMITED

I hereby certify that MITTAL LAMINATES Limited,  
which was originally incorporated on 25th day of November 1990  
under the Companies Act and under the name Mittal Laminates Private Limited,  
having duly passed the necessary resolution in terms of section 21/22 (1) (a)/22 (1) (b) of  
Companies Act, 1956 and directed by the Gauhati High Court, Gauhati  
~~writing having been recorded thereto in the Minutes of the Board of Directors~~  
~~XX~~  
~~XX~~  
~~XX~~  
the name of the said company is this day changed to GREENPLY INDUSTRIES LIMITED  
and this certificate is issued pursuant to section 23 (1) of the said Act.

Given under my hand at SHILLONG this day of 17th January 19 96  
(One thousand nine hundred Ninety Six. )

  
( D. N. PEGU )  
Registrar of Companies.  
Assam, Meghalaya, Tripura, Nagaland,  
Mizoram, Manipur, Arunachal Pradesh.  
SHILLONG.

\* Here give the name of the company as existing prior to the change.  
† Here give the name of the Act(s) under which the company was originally registered and incorporated.  
J. S. C. 7.



No. 02-03484 of 1999 - 1994

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

In the Office of the Registrar of Companies Assam, Meghalaya, etc. Shillong  
[ Under the Companies Act, 1956 (1 of 1956) ]

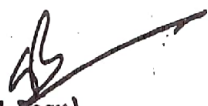
IN THE MATTER OF MITTAL LAMINATES PRIVATE LIMITED.

I hereby certify that Mittal Laminates Private Limited,  
which was originally incorporated on 28th day of November 1990  
under the Companies Act and under the name Mittal Laminates Private  
having duly passed the necessary resolution in terms of section 21/21 (a)/22 (1) (b) of 31 of  
Companies Act, 1956 and the approval of the Central Government signified in  
writing having been accorded thereto in the Ministry of Commerce and Industry,  
~~Department of Company Law Administration~~

~~Section 170~~ ~~dated~~

the name of the said company in this day changed to MITTAL LAMINATES LIMITED  
and this certificate is issued pursuant to section 23 (1) of the said Act.

Given under my hand at Shillong this day of 1st (first) day of November 1994  
(One thousand nine hundred Ninety-four )

  
( D.N. Pegu )  
Registrar of Companies,  
Assam, Meghalaya, etc.  
SHILLONG.

\* Here give the name of the company as existing prior to the change.  
† Here give the name of the Act(s) under which the company was originally registered and incorporated.  
J. S. C. 7.





No. 02-03484 की सं. 1990-91  
of 19

मे एवद्वारा प्रमाणित करना है कि आज

कम्पनी अधिनियम 1956 (1956 का 1) के अधिन निगमित को गई है और वह कम्पनी  
परिलीमित है।

I hereby certify, that MITTAL LAMINATES PRIVATE LIMITED,

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the  
Company is limited.

मेरे हस्ताक्षर से आज ता. \_\_\_\_\_ को दिया गया।

Given under my hand at Shillong this 26th (twenty sixth)

day of November One thousand nine hundred and Ninety

  
(F.K. Acharya)  
कम्पनियों का रजिस्ट्रार  
Registrar of Companies

Assam, Meghalaya, Manipur, Tripura, Nagaland  
Arunachal Pradesh & Mizoram, Shillong

**The Companies Act, 1956**  
**Company Limited by Shares**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**GREENPLY INDUSTRIES LIMITED**

- I The name of the company is GREENPLY INDUSTRIES LIMITED.
- II The registered office of the company shall be situated in the state of West Bengal.
- III The objects for which the company is incorporated are as follows :—
  - A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION ARE :—
    1. To cultivate, grow tobacco plants, piper betel and areca and to manufacture, process, export, import and deal in products of tobacco, betel leaves and areca nuts, pan, pan masala, supari, cigarette, cigars, bidi, smoking mixture, tobacco pipes, tobacco pouches and cigarette papers.
    2. To carry on the business in information technology, internet services, and to act as dealers, importers, exporters and manufacturers of computer, computer components, hardware, software, accessories, magnetic tapes, magnetic drums, magnetic discs, magnetic cards, magnetic core, magnetic tools, electronic audio and video equipments of all kinds of power supplies if generated or any customised specifications and all kinds of computer and microprocessor based system in India or abroad.
    3. To carry on the business of Research and Development in the fields of Information Technology, Electronics, Computer Service and to make commercial use of the technologies so developed and to establish and run data processing and computer training centres and to import training on electronic data processing, computer software and hardware and to render consultancy services in the above field.
    4. To carry on the business of manufacturers, dealers, importers and exporters of consumer goods, milk food, cooked foods, butter, cheese, infant food, dairy products, biscuits, tinned foods, panmasala, soaps, detergents, food packaging, paper products and to act as processors of edible oil, essential oil and plantation crops.
    5. To own and run saw mills and factories in all its forms for conversion of raw timber in the shape of planks, scantlings, sleepers veneers, battens, for tea chests plywood, hardboards, blockboards, chipboards, commercial and teak plywood, packing cases, windows, panel doors, flush doors, laminated sheets, doors, windows, sleepers, beams, planks, batten and other requisites of construction works and other forms of sawn timber allied commodities and to install such machineries as may be required for the manufacture of Ammunition Boxes, Cable drums, shoe heels, bobbing, shuttles, picking bands and such other parts and implements as may be required for textile, silk, woollen and jute industry and the tea gardens.
    6. To carry on business of timber merchants, saw mill owners and timber growers and to buy, sell, grow, prepare, manipulate, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used and to carry on business as general merchants and to buy, clear, plant, and work on timber estates establish factories and workshop.



7. To carry on the business of exporters, importers, commission agents, distributors and to transact and carry on all kinds of agency and distribution business and act as selling agents of companies, and of firms or individuals.
8. To manufacture and/or deal in paper boards, hardboards, insulation boards, plywood, teakwood, C.P. Teak, firewood, plastic, laminated sheets, linoleum waxed paper and board, waterproofing materials tarpaulin, glass sheetings and fittings, resin, chemicals, plastic, bakelite, nylon, rubber and alkathene sheeting and tube and pipes etc, bamboos, firewood, rosewood, mango-wood, sandal wood, pine-wood and grasses, sabai, biri leaves and leaves of all products of forests, jungles.
9. To carry on manufacture and deal in wooden furniture, steel and cane furniture, decorators and builders etc, and to manufacture and deal in house furniture and fittings, interior decorators, motor body builders, commercial and industrial furniture and fittings and implements and tools of all description.
10. To plan, promote, generate, acquire by purchase in bulk, develop, distribute and accumulate power by wind, solar, hydro thermal, atomic, nuclear, biomass, coal, lignite, gas, ocean energy, geothermal or any other form by which energy, power can be produced and to transmit, distribute, sell and supply such power for captive consumption by the company and/or for consumption by the others and to construct, lay down, establish, fix and carry out necessary power stations and projects.

**B. THE OBJECTS INCIDENTAL OR ANCILLIARY TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS ARE :**

1. To buy, sell, manufacture, refine, manipulate, import, export, deal in all substances, apparatus and things capable of being used in any such business aforesaid.
2. To establish, acquire, maintain, erect and construct workshops and factories, tool-rooms etc. as may be necessary for the purpose and business of the Company.
3. To appoint agents, sub-agents and trade representatives so to carry on all kinds of agency business.
4. To carry on the business of general merchants, traders, commission agents, insurance agents and brokers, suppliers, importers and exporters, producers, growers, planters, housemen wharfingers, forwarding agents, clearing agents, contractors, electricians and civil electrical and mechanical engineers and carriers in relation to the business of the Company.
5. To carry on any other business whether manufacturing trading or otherwise which may seem to the company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property assets or rights and to attain the main objects.
6. To amalgamate with any person or Company whose objects and business are or include objects and business similar to those of the Company.
- 6A. Subject to the provisions of the Companies Act, 1956 to amalgamate, merge, enter into partnership or into any arrangement for sharing profits, union or interest, co-operation, joint venture or reciprocal concession with any person, firm, corporation or company in India or outside carrying on or engaged in any business or transaction which the company is authorised or engaged in or which can be carried on in conjunction or transaction which the company is authorised or engaged in or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly to benefit the company and further to enter into any arrangement or contracts with any person, association or body corporate whether in India or outside, for such other purposes that may seem calculated beneficial and conducive to the objects of the Company.

7. To pay out of the funds of the Company all costs, charges, fee and expenses preliminary and incidental to the promotion, formation and establishment and registration of the Company.
8. To establish or open at any place or places any branches, agencies or other offices of the Company to transact and manage the affairs of the Company and to appoint Managing Directors, Managers or such other officers and administrator etc. as may be necessary for the efficient and able to management of the affairs of the Company subject to the provision of the Companies Act, 1956.
9. To enter into any arrangements with the Government of India or any state Government or any authority, e.g. municipal, local or otherwise and to work in foreign collaboration for capital and technical know-how etc. that may seem conducive to the Company's objectives or any of them and to obtain from such Government or authority or other persons any rights, privileges and concessions which the Company may think desirable to obtain and to carry out exercise and comply with any such arrangements, rights privileges and concessions.
10. To enter into partnership or into any arrangement for sharing profits and losses to any adventure or trade, or any interest, co-operation joint ventures, technical collaboration or amalgamation either in whole or in part with any other Company or person carrying on transaction which the Company is authorised to carry on or engage in or any business or transaction capable of being conducted so as to directly or indirectly to benefit this Company and to lend money so however that it does not carry on any banking business as defined in Banking Companies Act, 1949, to guarantee the performance of contractors or otherwise assist any such person or Company and to take or otherwise acquire shares or securities of any such Company and to sell, hold, re-issue with or without guarantee or otherwise.
11. To sell or otherwise dispose off any of the assets, properties or investments of the Company.
12. To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property and rights or privileges which the Company may think necessary or expedient for the purposes of its business.
13. To open Bank account and to make accept, endorse and issue promissory notes, bill of exchange and other negotiable instruments in connection with the business of the Company.
14. To invest and deal with the funds of the Company not immediately required in such shares and securities in such other manner as may from time to time be determined provided that the company does not carry any banking business.
15. Subject to the provision of section 293 of the Companies Act, 1956 to sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular wholly or in part for shares (fully paid or otherwise) debentures or securities of any other Company or Companies having objects altogether or in part similar to those of the Company.
16. Subject to the provisions of section 58A of the Companies Act, 1956 to borrow or raise money or to accept deposits in such manner as the Company shall think fit and in particular by the issue of or upon bonds, debentures, bills of exchange, promissory notes, hundies or securities of the Company or by mortgage by creating charge on all or any part of the Company including its uncalled capital or in such other manner as the Company shall think fit.
17. Subject to the provisions of section 292 of the Companies Act, 1956 to lend money with or without security to such persons or Companies and on such terms and conditions as may seem expedient and beneficial and in particular to customers or any other persons having dealings with Company and to guarantee the performances of contractors and agreements by members of persons having dealings with the Company provided the Company shall not carry on the business of banking as defined by the Banking Regulation Act. 1949.

18. Subject to the provisions of section 293A of the Act, to make donations, contributions and give subscriptions to charitable institutions for public or other useful objects and funds not directly relating to the business of the Company and to establish, maintain and support or aid in the establishment and support of associations, institutions, hospital, schools, colleges, provident funds, loans or other funds for the benefit of the public, in general and staff members, employees, ex-employees and their families, directors and ex-directors of the Company and their wives, widows and children.
19. To distribute any of the assets or properties of the Company amongst the members of the Company in specie or kind, but so that no distribution amounting to a reduction of capital be made without the sanction of the Board/Court if required under the law.
20. To remunerate any person or Company for rendering services or assistance in or about the formation of the Company or acquisition of property by the Company or conduct of its business.
21. To acquire, hold, buy, sell shares, stocks, debentures stocks, bonds, obligations and securities issued or guaranteed by any Company constituted or carrying on business in the Union of India or elsewhere and debenture stocks, bonds, obligations and securities issued or guaranteed by any authorities, municipal, local or otherwise at home or abroad.
22. To issue preference shares, debenture, debenture-stocks, bonds obligations and securities of all kinds and to frame, constitute, and secure the same as may seem expedient in the interest of the Company and make them either redeemable or otherwise.
23. To take part in the formation, management, supervision or control of the business or operation of any company or undertaking and for that purpose to appoint and remunerate any directors, secretaries, managers, accountants or other experts, agents or persons.
24. To purchase or otherwise acquire any interests in any patents, brevets, licences, concession, monopolies, inventions and the like conferring any exclusive or non-exclusive or limited right to use any invention or secret or other information as to any invention which may seem capable of being used for any of the purpose of the Company or the acquisition which may directly to benefit the Company.

### **C. OTHER OBJECTS**

- (1) To invest, buy, sell, transfer, hypothecate, deal in and dispose of share stock, debentures, whether perpetual or redeemable debentures, debenture stock, securities, properties of any other company including securities of any Government, Local Authority, bonds and certificate etc.
- (2) To purchase, take on lease, under licence or concession or in exchange or obtain assignment of or otherwise acquire agricultural or other lands and to improve, manage and develop all rights in respect of leasehold or freehold rights of properties and to let them out on lease, rent, contract or any agreement or to sell and dispose of, turn to account and otherwise deal with agriculture or other lands.
- (3) To cultivate, grow, plant, produce or raise all kinds of agricultural crops, vegetables, fruits, foodgrains, tea, coffee, rubber and other produce and to purchase, sell, import, export, manufacture, produce or otherwise deal in all kinds of agricultural products, vegetables, fruits, food grains, tea, coffee, rubber and other products.
- (4) To search for minerals, precious and semi-precious stones and quartz and acquire, by lease acquisition or grant, mining and other rights and to win, open and work mines, quarries, minerals, granites, quartz, precious, semi-precious stones and other like substances to be procured therefrom in India or abroad and to treat and make marketable, and/or convert such ores into metal or otherwise to deal with produce of the mines and quarries and other produce of the company and to carry on trading in minerals, granites, quartz, precious and semi-precious stones and other like substances for sale or export to foreign country or for purposes which may seem conducive to the attainment of any of the aforesaid objects of the Company.

**IV. The liability of the members is limited.**

- V) The Authorized Share Capital of the Company shall be Rs.21,00,00,000/- (Rupees Twenty One Crores only) divided into 16,00,00,000 (Sixteen Crores) equity shares of Re.1/- (Rupee One) each and 50,00,000 (Fifty Lakhs) Cumulative Redeemable Preference Shares of Rs.10/- (Rupees Ten) each with the rights, privileges and conditions attached thereto as are provided by the regulation of the Company for the time being, with power to increase and reduce the capital of the Company and to divide the shares in the capital of the Company for the time being in accordance with the provisions of the Act and the regulations of the Company and to vary, modify or abrogate in such manner as may for time being be provided by the regulation of the Company.

Clause V as above was last amended vide Ordinary Resolution passed by the shareholders of the Company through Postal Ballot Voting including e-voting process on 14.12.2015 (date of declaration of Results).

We the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names :-

Signature of Subscribers	Names, Address, Description & Occupations of Subscriber	Name of father/husband	Number of Shares taken by each Subscriber	Names, Address and description of witness
Sd/- RAJESH MITTAL	RAJESH MITTAL Makum Road P.O. Tinsukia (Assam) ..... Business	Late Sanwarmal Palriwal	10 (Ten) Equity Shares	Witness to all the Signatories  Sd/- DINDAYAL DHANDARIA, F.C.A. Chartered Accountant Thana Road P.O. TINSUKIA (ASSAM)
Sd/- SANTOSH MITTAL	SANTOSH MITTAL Makum Road P.O. Tinsukia (Assam) ..... Business	W/o. Shri Shiv Prakash Mittal	10 (Ten) Equity Shares	
Total No. of Shares Taken			20 (Twenty) Equity Shares	

Date : 28th November, 1990

Place : SHILLONG