



Greenply/2024-25
April 09, 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,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31.03.2024, duly signed by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd. and the Compliance officer of the Company.

Thanking you,

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl.: As above

9th April, 2024

CERTIFICATE

Dear Sir/Madam,

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period from April 1, 2023 to March 31, 2024.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr. South City Mall), Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

We certify that, M/s. S. K. Infosolutions Pvt. Ltd. as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to share transfer facility of M/s. Greenply Industries Limited during the period from April 1, 2023 to March 31, 2024.

For & on behalf of

M/s. **Greenply Industries Limited**

KAUSHAL
KUMAR
AGARWAL

Digitally signed by
KAUSHAL KUMAR
AGARWAL
Date: 2024.04.09 18:43:33
+05'30'

Name: Kaushal Kumar Agarwal
Designation: Company Secretary & Vice President-Legal
M. No. FCS 4871

For & on behalf of

M/s. **S. K. Infosolutions Pvt. Ltd.**

DILIP
BHATTACHARYA

Digitally signed by
DILIP BHATTACHARYA
Date: 2024.04.09
17:32:12 +05'30'

Name: Dilip Bhattacharya
Designation: Director
DIN: 02512739