

April 10, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 542857

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

Symbol: GREENPANEL

Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a certificate jointly issued by the Company's Registrar & Share Transfer Agent M/s. Link Intime India Pvt. Ltd. and the Compliance Officer of the Company related to financial year ended March 31, 2024.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Greenpanel Industries Limited

(Lawkush Prasad)

Company Secretary & VP – Legal

Encl.: As above

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Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Dear Sirs,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that all activities in relation to both physical and electronic share transfer facility for the financial year 2023-24, were maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Kindly take the above on record.

Thanking You,

Yours sincerely,

For **GREENPANEL INDUSTRIES LIMITED**

For **LINK INTIME INDIA PRIVATE LIMITED**

(Lawkush Prasad)
Company Secretary & VP – Legal

Authorised Signatory