



Greenply/2024-25
April 19, 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: Confirmation pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023

With reference to abovementioned SEBI Circulars dated November 26, 2018 and October 19, 2023 in respect of fund raising by issuance of Debt Securities by "Large Corporates" (LC), we confirm that as on March 31, 2024, our Company, **Greenply Industries Limited** is not a Large Corporate as per the applicability criteria specified in the aforesaid circular for Large Corporates and therefore the Disclosure and Compliances mentioned therein to be done by Large Corporates are not applicable to us.

The relevant details as per the "Annexure A" of the said circular are enclosed.

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl.: A/a



Disclosure as per "Annexure A"

Sl. No.	Particulars	Details
1.	Name of the company	GREENPLY INDUSTRIES LIMITED
2.	CIN	L20211WB1990PLC268743
3.	Outstanding borrowing of the Company as on March 31, 2024 (in Rs. Cr)	NIL
4.	Highest Credit Ratings during the FY 2023-2024 along with name of the Credit Rating Agency	1) AA- (Double AA minus) by CARE Ratings Limited 2) IND AA- by India Ratings and Research Pvt. Ltd.
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For GREENPLY INDUSTRIES LIMITED

NITIN KALANI
CHIEF FINANCIAL OFFICER



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For GREENPLY INDUSTRIES LIMITED

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL



Phone No.: 033-30515000
Mobile No.: 9748738904
E-mail: kaushal.agarwal@greenply.com

Date: 19th April, 2024

Greenply Industries Limited

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

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