

PRADIP M. DOMADIA

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2016

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents pertaining to transfer, sub-division, consolidation, renewal, exchange, endorsements of calls/allotment monies, as the case may be, of the equity shares of **Greenply Industries Limited** (the 'Company') maintained by M/s. **S. K. Infosolutions Pvt. Ltd.**, Registrar and Share Transfer Agent, having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, for the period from **1st October, 2015** to **31st March, 2016** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and having done so, and based on the information provided by the Company, I hereby certify that the Company has duly delivered during half year ended on **31st March, 2016** the relevant Share Certificate(s) with respect to the aforesaid purposes, as may be required during the period from **1st October, 2015** to **31st March, 2016** as entered in the memorandum of transfers, registers, files and other documents and the same has been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place : Kolkata

Date : 13th April, 2016

Sd/-

Pradip M. Domadia

Company Secretaries

Mem. No.: 3806; C.P.: 3867