

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended **30.06.2017**

2 ISIN : **INE461C01038**

3 Face Value : **Re.1/-**

4 Name of the Company **GREENPLY INDUSTRIES LIMITED [BSE Scrip Code: 526797, NSE Symbol: GREENPLY]**

5 Registered Office Address **MAKUM ROAD, TINSUKIA, ASSAM - 786125, PH. 0374 235 2353, FAX. 0374 233 8233**

6 Correspondence Address **'MADGUL LOUNGE', 5TH & 6TH FLOOR, 23 CHETLA CENTRAL ROAD, KOLKATA -700027**

7 Telephone & Fax Nos. **TEL. NO. 033 3051 5000; FAX NO. 033 30515010**

8 Email address **kaushal@greenply.com**

9 Names of the Stock Exchanges where the company's securities are listed : **BSE LIMITED**
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

	Number shares	Of	% of Total Issued Cap.
10 Issued Capital	122627395		100.00
11 Listed Capital (Exchange-wise) (as per company records)	122627395		100.00
12 Held in dematerialised form in CDSL	2801415		2.2845
13 Held in dematerialised form in NSDL	119689155		97.6039
14 Physical	136825		0.1116
15 Total No. of shares (12+13+14)	122627395		

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : **N.A.**

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) **YES**
If not, updated upto which date **N.A.**

19 Reference of previous quarter with regards to excess dematerialised shares, if any. **NIL**

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? **N.A.**

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. **MR. KAUSHAL KUMAR AGARWAL [MEM. NO. - F4871]**
PHONE NO. - 033 30515000
FAX NO. - 033 30515010, E-mail: kaushal@greenply.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor **PRADIP M. DOMADIA**
33A, KALIDAS PATITUNDI LANE, KOLKATA - 700 026
PHONE NO. 033 24552979, C.P. NO. - 3867; MEM. NO.- 3806

24 Appointment of common agency for share registry work if yes (name & address) **S. K. INFOSOLUTIONS PVT. LTD., [SEBI REGN. NO.: INR000003886]**
34/1A, SUDHIR CHATTERJEE STREET, KOLKATA - 700 006
PHONE NO.- 033 2219 4815, FAX NO.- 033 2219 4815
E-MAIL: skcdilip@gmail.com, WEBSITE: www.skinfo.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place : Kolkata
Date : 14th July, 2017



P. M. Domadia

Pradip M. Domadia
Company Secretaries
Mem. No. - 3806; C.P. No. - 3867