

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended **31.03.2016**
- 2 ISIN : **INE 461C01038**
- 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 -700 027**
- 7 Telephone & Fax Nos. **TEL. NO. 033 3051 5000; FAX NO. 033 3051 5010**
- 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 of shares	% of Total Issued Cap.
10 Issued Capital	120681870	100.00
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	120681870	100.00
12 Held in dematerialised form in CDSL	2893240	2.397410647
13 Held in dematerialised form in NSDL	117625000	97.46700146
14 Physical	163630	0.135587889
15 Total No.of shares (12+13+14)	120681870	

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)
NIL	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. - 91-33-30515010, 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.skcinfo.com**

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) **THE FORMALITIES OF SUB-DIVISION OF FACE VALUE OF EQUITY SHARES HAVE BEEN COMPLETED AND ACCORDINGLY THE NUMBER OF ISSUED, SUBSCRIBED AND FULLY PAID-UP EQUITY SHARES OF THE COMPANY HAVE BEEN INCREASED FROM 2,41,36,374 OF RS.5/- EACH TO 12,06,81,870 OF RE.1/- EACH.**

Place : Kolkata
Date : 13th April, 2016

Sd/-
Pradip M. Domadia
Company Secretaries
C.P. no. - 3867