



To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

To,
Manager – Listing- Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai -
400 051

Dear Sir/Ma'am,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Composite Scheme of Arrangement ("Scheme") for the demerger of the Demerged Undertaking (as defined in the Scheme) of Greenply Industries Limited (hereinafter referred to as the "Demerged Company") as a going concern, into Greenpanel Industries Limited (hereinafter referred to as the "Resulting Company").

Re: Submission of Complaints Report pursuant to SEBI Circular dated March 10, 2017 bearing no. CFD/DIL3/CIR/2017/21 ('SEBI Circular')

Further to our application filed with the Stock Exchanges on 31st July 2018 under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, for the proposed Composite Scheme of Arrangement between Greenply Industries Limited (Demerged Company) and Greenpanel Industries Limited (Resulting Company), please find attached herewith the Complaints Report.

The Complaints Report will also be uploaded on the website of the Company (www.greenply.com) as per the requirements of SEBI Circular.

We request you to provide the necessary 'No-objection' at the earliest to enable us to file the Composite Scheme of Arrangement with the National Company Law Tribunal at the earliest.

For Greenply Industries Limited


(Kaushal Kumar Agarwal)
Company Secretary & Vice President-Legal



Place: Kolkata

Date: 3rd September 2018

Greenply Industries Limited

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

T +91 33 30515000 F +91 33 30515010 | Toll Free : 1800-103-4050 Whatsapp : 9007755000

E : sales.ply@greenply.com Web : www.greenplyplywood.com | www.greenply.com | www.askgreenply.com

Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484



Report on Complaints
(for the period 10th August 2018 till 31st August 2018.)

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	NIL
5.	Number of complaints pending	NIL

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	NIL		
2.			
3.			

For Greenply Industries Limited

(Kaushal Kumar Agarwal)
Company Secretary & Vice President-Legal



Place: Kolkata

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