



# S.K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

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Ref No. SKC/GIL/74 (5)

dated:07.04.2019

**M/s Greenply Industries Limited**  
**Makum Road**  
**Tinsukia**  
**Assam**  
**Pin-786125**

Unit: M/s **GREENPLY INDUSTRIES LIMITED**

Sub: Certificate under Regulation 74(5) of the SEBI (depositories and participants) Regulations 2018 for the quarter end ended 31<sup>st</sup> March, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1  
Dated 24<sup>th</sup> January, 2019.

In reference to the above captioned subject, we do here by confirm & certify that the details of securities dematerializations /rematerializations during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed. All share certificates, surrendered for dematerialization, have been duly mutilated and cancelled and all records have been substituted in the name Register of members as the Beneficiary owner within 30 days.

For S.K. Infosolutions Pvt. Ltd

Dilip Bhattacharya  
Manager

