		RECONCILIATION OF SHARE CAPITAL AUDIT REPORT		
1 F	or Quarter Ended	31.03.2018		
2 19	SIN :	INE481C01038		
3 F	ace Value :	Re.1/-		
4 N	Name of the Company	GREENPLY INDUSTRIES LIMITED [BSE Scrip Code: 526797, NSE Symbol: GREENPLY]		
5 F	Registered Office Address	MAKUM ROAD, TINSUKIA, ASSAM - 786125, PH. 0374 235 2353, FAX, 0374 233 8233		
6 C	Correspondence Address	'MADGUL LOUNGE', 5 <sup>TH</sup> & 6 <sup>TH</sup> FLOOR, 23 CHETLA CENTRAL ROAD, KOLKATA -700027		
	elephone & Fax Nos.	TEL. NO. 033 3051 5000; FAX NO. 033 30515010		
8 E	mail address	kaushal@greenply.com		
10000				
9 1	lames of the Stock Exchanges w	where the company's securities are listed : BSE LIMITED		
		NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
		Number of % of Total Issued		
		shares Cap.		
10 1	scued Capital	422627205 400.00		

	(as per company records)		
12	Held in dematerialised form in CDSL	4072142	3.3207
13	Held in dematerialised form in NSDL	118476988	96.6154
14	Physical	78265	0.0638

15 Total No.of shares (12+13+14) 122627395

N.A.

100.00

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

Particulars***	No.of shares	Not Applied	Exchanges	intimated to	intimated to	In-prin. appr. pending for SE (Specify Names)
N.A.	NIL	NIL	NIL	NIL	NIL	NIL

122627395

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

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

YES

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	NII	NΔ	NΔ

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.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.)

Place: Kolkata

Date: 17th April, 2018

11 Listed Capital (Exchange-wise)

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

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