

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended **31.12.2016**

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 | 122627395 | 100.00 |
| 11 Listed Capital (Exchange-wise) (as per company records) | 122627395 | 100.00 |
| 12 Held in dematerialised form in CDSL | 3069890 | 2.5034 |
| 13 Held in dematerialised form in NSDL | 119407955 | 97.3746 |
| 14 Physical | 149550 | 0.1220 |
| 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.: INR00003886]**
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 : 12th January, 2017

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