

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended **30.06.2016**

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', 5<sup>TH</sup> & 6<sup>TH</sup> 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	3008856	2.4932
13 Held in dematerialised form in NSDL	117520419	97.3803
14 Physical	152595	0.1264
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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

\*\*\* 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
<b>Confirmed after 21 Days</b>	<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Pending for more than 21 days</b>	<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>

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.) **BOARD OF DIRECTOR OF THE COMPANY AT THEIR MEETING HELD ON 23.06.2016, SUBJECT TO APPROVAL OF THE MEMBERS OF THE COMPANY, ACCORDED THEIR CONSENT FOR THE ISSUANCE OF EQUITY SHARES INCLUDING CONVERTIBLE BONDS/DEBENTURES THROUGH QUALIFIED INSTITUTIONAL PLACEMENT (QIP) AND/OR DEPOSITORY RECEIPTS AND/OR ANY OTHER MODES FOR AN AMOUNT NOT EXCEEDING RS. 1,000 MILLION. THE COMPANY IS TAKING NECESSARY STEPS FOR THE APPROVAL OF THE MEMBERS OF THE COMPANY THROUGH POSTAL BALLOT.**

Place : Kolkata  
Date : 18<sup>th</sup> July, 2016

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