

## PRADIP DOMADIA

COMPANY SECRETARIES

Vaishnawi Apartment  
33A Kalidas Patitundi Lane,  
Kolkata - 700 026  
(M) 98302 30035  
(E) domp\_52@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the half year ended 31<sup>st</sup> March, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Greenply Industries Limited* maintained by *M/s. S. K. Infosolutions Pvt. Ltd.* pertaining to transfer of equity shares of the Company for the period from **1st October, 2018** to **31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by *M/s. Greenply Industries Limited* and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2019**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2018** to **31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgement.



Place: Kolkata  
Date: 8th April, 2019

*Pradip Domadia*

PRADIP DOMADIA  
Company Secretaries  
Mem. No.: 3806; C.P.: 3867