

PRADIP M.DOMADIA

COMPANY SECRETARIES

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

For the half year ended 31st March, 2017

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, 2016*** to ***31st March, 2017*** 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, 2017***:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from ***1st October, 2016*** to ***31st March, 2017*** 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: 11th April, 2017

Sd/-

Pradip M. Domadia

Company Secretaries

Mem. No.: 3806; C.P.: 3867