

ISIN No.: **INE461C01038**

BSE Scrip Code: **526797**

NSE Symbol: **GREENPLY**

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal of M/s. Greenply Industries Ltd. (the 'Company'), having its Registered Office at Makum Road, Tinsukia, Assam-786125 and Dilip Bhattacharya, Director of M/s. S. K. Infosolutions Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company, having its Registered Office/Place of activities at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, do hereby certify that M/s. Greenply Industries Limited has appointed M/s. S. K. Infosolutions Pvt. Ltd. as its Registrar & Share Transfer Agent for effecting transfer of shares etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003886.

We certify that, M/s. S. K. Infosolutions Pvt. Ltd. as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 in relation to both physical and electronic share transfer facility of M/s. Greenply Industries Ltd. during the period from April 1, 2016 to September 30, 2016.

Further, we certify that, the Company has complied with the aforesaid regulations and RTA has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Greenply Industries Limited.

For **GREENPLY INDUSTRIES LIMITED**

Sd/-

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

M. No.: FCS 4871

Place: Kolkata

Date: 17.10.2016

For **S. K. INFOSOLUTIONS PVT. LTD.**

Sd/-

DILIP BHATTACHARYA
DIRECTOR

DIN: 02512739

Place: Kolkata

Date: 17.10.2016