

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended:	<b>31.03.2020</b>					
2	ISIN:	<b>INE461C01038</b>					
3	Face Value:	<b>Re.1/-</b>					
4	Name of the Company:	<b>GREENPLY INDUSTRIES LIMITED [BSE Scrip Code: 526797, NSE Symbol: GREENPLY]</b>					
5	Registered Office Address:	<b>MAKUM ROAD, TINSUKIA, ASSAM - 786125, PH. 0374 235 2353, FAX. 0374 233 8233</b>					
6	Correspondence Address:	<b>'MADGUL LOUNGE', 5<sup>TH</sup> &amp; 6<sup>TH</sup> FLOOR, 23 CHETLA CENTRAL ROAD, KOLKATA -700 027</b>					
7	Telephone & Fax Nos.	<b>TEL. NO. 033 3051 5000; FAX NO. 033 30515010</b>					
8	Email address :	<b>kaushal@greenply.com</b>					
9	Names of the Stock Exchanges where the company's securities are listed :	<b>BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b>					
10	Issued Capital:	<b>122627395</b>	<b>% of Total Issued Cap.</b>	<b>100.00</b>			
11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	<b>122627395</b>	<b>100.00</b>				
12	Held in dematerialised form in CDSL:	<b>5991775</b>	<b>4.8862</b>				
13	Held in dematerialised form in NSDL:	<b>116567760</b>	<b>95.0585</b>				
14	Physical:	<b>67860</b>	<b>0.0553</b>				
15	Total No.of shares (12+13+14):	<b>122627395</b>					
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	<b>N.A.</b>					
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>N.A.</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<i>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).</i>						
18	Register of Members is updated (Yes / No ) If not, updated upto which date	<b>YES</b> <b>N.A.</b>					
19	Reference of previous quarter with regards to excess dematerialised shares,if any.	<b>NIL</b>					
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	<b>N.A.</b>					
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 :						
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>			
	<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.	<b>MR. KAUSHAL KUMAR AGARWAL [MEM. NO.- F4871] PHONE NO. - 033 30515000 FAX NO. - 033 30515010, E-Mail ID: kaushal@greenply.com DATE OF APPOINTMENT: 17.07.2002</b>					
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>MR. DILIP KUMAR SARAWAGI 173, MAHATMA GANDHI ROAD, 1ST FLOOR, Kolkata - 700 007 PHONE NO. 033 22686769, MEM. NO.- A13020; C.P. NO.- 3090 E-Mail ID: dksincs@yahoo.com</b>					
24	Appointment of common agency for share registry work if yes (name & address)	<b>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 ID: skcdilip@gmail.com, WEBSITE: www.skcinfo.com</b>					
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.):	<b>NIL</b>					

Place : Kolkata  
Date : 21st April, 2020

Sd/-  
Dilip Kumar Sarawagi  
DKS & Co.  
Company Secretaries  
Mem. No.- A13020; C.P. No.- 3090  
Mobile No.- 9433087810  
UDIN: A013020B000166910