



S.K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
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Ref.No. :SKC/GIL/74(5)

Date: 09.07.2020

GREENPLY INDUSTRIES LIMITED
"Madgul Lounge", 6th Floor
23 Chetla Central Road
Kolkata-700027

Subject: Confirmation Certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24th January, 2019.

Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 30th June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For S.K. Infosolutions Pvt. Ltd.

Dilip Bhattacharya
Manager

