

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended:

2 ISIN:

3 Face Value:

4 Name of the Company:

5 Registered Office Address:

6 Correspondence Address:

7 Telephone & Fax Nos.

8 Email address:

9 Names of the Stock Exchanges where the company's securities are listed :

	Number Of Shares	% of Total Issued Cap.
10 Issued Capital:	122627395	100.00
11 Listed Capital (Exchange-wise) (as per company records)	122627395	100.00
12 Held in dematerialised form in CDSL:	6060278	4.9420
13 Held in dematerialised form in NSDL:	116499257	95.0026
14 Physical:	67860	0.0553
15 Total No. of shares (12+13+14):	122627395	

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

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)
N.A.	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)  
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

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 :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work if yes (name & address)

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.):  
*Subject to the provisions of the Companies Act, 2013 and Provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014 (collectively referred to as 'SEBI Regulations'), the Board of Directors of the Company, at its meeting held on 14.08.2020, in accordance with 'Greenply Employee Stock Option Plan 2020' ('ESOP 2020'/'Plan') and based on approval/recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders by way of Postal Ballot including remote e-voting, has approved the grant of employee stock options ('Option'), to the eligible employees of the Company under the ESOP 2020. Approval of the shareholders by way of Postal Ballot including remote e-voting is under process.*

Place : Kolkata  
Date : 09th October, 2020



  
Dilip Kumar Sarawagi  
DKS & Co.  
Company Secretaries  
Mem. No.- A13020; C.P. No.- 3090  
UDIN: A013020B000862451