

DKS & Co.

Company Secretaries

FIRM REGISTRATION NO.: S1990WB007300

173, Mahatma Gandhi Road,
First Floor, Kolkata-700 007
Tel No. (033) 2268-6769 (O)
E-Mail ID: dksincs@yahoo.com

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

For the half year ended 30th September, 2020

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 April, 2020 to 30th September, 2020** 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 **30th September, 2020:**

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2020 to 30th September, 2020** 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: 09th October, 2020



For **DKS & Co.**

A handwritten signature in blue ink, appearing to read "Dilip Kumar Sarawagi".

Dilip Kumar Sarawagi
DKS & Co.
Company Secretaries
Mem. No.: A13020; C.P.: 3090
UDIN: A013020B000862561