

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended: **31.12.2020**

2 ISIN: **INE461C01038**

3 Face Value: **Re.1/-**

4 Name of the Company: **GREENPLY INDUSTRIES LIMITED [BSE Scrip Code: 526797, NSE Symbol: GREENPLY]**

5 Registered Office Address: **MAKUM ROAD, TINSUKIA, ASSAM - 786125, PH. 0374 235 2353, FAX. 0374 233 8233**

6 Correspondence Address: **'MADGUL LOUNGE', 5TH & 6TH FLOOR, 23 CHETLA CENTRAL ROAD, KOLKATA -700 027**

7 Telephone & Fax Nos. **TEL. NO.: 033 3051 5000; FAX NO.: 033 30515010**

8 Email address: **kaushal@greenply.com**

9 Names of the Stock Exchanges where the company's securities are listed : **BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

| | 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: | 11483247 | 9.3643 |
| 13 Held in dematerialised form in NSDL: | 111076288 | 90.5803 |
| 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) : **N.A.**

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 **YES**

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

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

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. **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**

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor **MR. DILIP KUMAR SARAWAGI [FIRM REG. NO.:S1990WB007300]
173, MAHATMA GANDHI ROAD, 1ST FLOOR, KOLKATA - 700 007
PHONE NO.- 033 22686769, MEM. NO.- A13020; C.P. NO.- 3090
E-MAIL ID: dkslns@yahoo.com**

24 Appointment of common agency for share registry work
If yes (name & address) **S. K. INFOSOLUTIONS PVT. LTD. [SEBI REGN. NO.: INR000003886]
34/1A, SUDHIR CHATTERJEE STREET, KOLKATA - 700 006
PHONE NO.- 033 22194815, FAX NO.- 033 22194815
E-MAIL ID: skcdilip@gmail.com, WEBSITE: www.skcnfo.com**

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, had approved the grant of employee stock options ("Option"), to the eligible employees of the Company under the ESOP 2020. Further, subject to the approval of the shareholders by way of Postal Ballot including remote e-voting, the Board of Directors at its meeting held on 04.11.2020 had approved the variation in ESOP 2020. The shareholders of the Company approved the above matters as required.

Place: Kolkata
Date: 07th January, 2021



[Handwritten Signature]

**Dilip Kumar Sarawagi
DKS & Co.
Company Secretaries
Mem. No.- A13020; C.P. No.- 3090
UDIN: A013020B001884164**