

Date: 06.04.2023

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol - GREENPLY	To, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 526797	To, Greenply Industries Ltd., Audit Committee Makum Road, Tinsukia, Assam - 786 125
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Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2023.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no Encumbrance on shares of Greenply Industries Limited has been made by us directly or indirectly during the Financial Year ending on 31st March, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

RAJESH MITTAL
13 RAJA SANTOSH ROAD
FLAT NO.: 3A & B, KOLKATA-700 027
(For and on behalf of Promoter & Promoter Group)

Encl.: Details of Entity/Person on who's behalf the declaration is being submitted

DETAILS OF ENTITY/PERSON ON WHO'S BEHALF THE DECLARATION IS BEING SUBMITTED**Name of the Target Company: GREENPLY INDUSTRIES LIMITED**

Sr. No.	Name(s) of the Entity/person	Category
1	Rajesh Mittal	Promoter
2	Sanidhya Mittal	Promoter
3	Rajesh Mittal on behalf of Trade Combines, Partnership Firm	Promoter Group
4	Shobhan Mittal	Promoter Group
5	Santosh Mittal	Promoter Group
6	Karuna Mittal	Promoter Group
7	Prime Holdings Private Limited	Promoter Group
8	S. M. Management Private Limited	Promoter Group
9	Vanashree Properties Private Limited	Promoter Group
10	Shiv Prakash Mittal	Promoter Group
11	Chitwan Mittal	Promoter Group
12	Master Aditya Mittal	Promoter Group
13	Niranjan Infrastructure Private Limited	Promoter Group
14	RS Homcon Limited	Promoter Group
15	Showan Investment Private Limited	Promoter Group
16	Brijbhumi Merchants Private Limited	Promoter Group
17	Brijbhumi Tradevin Private Limited	Promoter Group
18	Mastermind Shoppers Private Limited	Promoter Group
19	Dholka Plywood Industries Private Limited	Promoter Group
20	Mittalgreen Plantations LLP	Promoter Group
21	Rajesh Mittal & Sons, HUF	Promoter Group
22	Bluesky Projects Private Limited	Promoter Group
23	Trade Combines Pte. Ltd., Incorporated in Singapore	Promoter Group
24	RKS Family Foundation	Promoter Group
25	Mittal Business Holdings Trust	Promoter Group
26	Karuna Investment Pvt. Ltd.	Promoter Group
27	Kengwood Holding and Equipments FZCO, Incorporated in Dubai	Promoter Group