



Greenply/2026-27

October 06, 2026

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street

Mumbai - 400 001

Scrip Code: 526797

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

Symbol - GREENPLY

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

This is to inform that as required under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, Registrar and Share Transfer Agent (RTA) of the Company i.e. M/s. S. K. Infosolutions Private Limited has confirmed to the depositories, in respect to the certificates of securities received for dematerialization during the quarter ended September 30, 2026, that the securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities of the Company are listed.

The RTA has also confirmed that the certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within 15 days of its receipt.

The copy of the Certificate received from our RTA in this regard is enclosed.

Thanking You,

For GREENPLY INDUSTRIES LIMITED

**KAUSHAL
KUMAR
AGARWAL**

Digitally signed by
KAUSHAL KUMAR
AGARWAL
Date: 2026.10.06
16:18:06 +05'30'

**KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL**

Encl.: As above

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700027, West Bengal, India

T: +91 33 24500400, 30515000 | E: kaushal.agarwal@greenply.com | www.greenply.com | CIN: L20211WB1990PLC268743

Registered Office: 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Chetla, Kolkata - 700027, West Bengal, India

TRANSFORMING INDIAN SPACES



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR, KOLKATA

PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id : contact@skcinfo.com and skcdilip@gmail.com

Website: www.skcinfo.com

Ref No. SKC/GI/74(5)

Date : 05/10/2026

M/S GREENPLY INDUSTRIES LIMITED.

(Madgul Lounge)

5th & 6th ,Floor, 23 Chetla Central Road

Kolkata

PIN-700 027

Unit: M/S GREENPLY INDUSTRIES LIMITED.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30th September, 2026

Ref: 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.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 30th September 2026, 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.

For S.K.Infosolutions Pvt Ltd

(Dilip Bhattacharya)
Manager

DILIP

BHATTACH

ARYA

Digitally signed
by DILIP

BHATTACHARYA

Date: 2026.10.05

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