

GPIL/2021-2022 29<sup>th</sup> April 2021

The Manager BSE Limited Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai-400001 Scrip Code: 542857

The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051 Symbol - GREENPANEL

Dear Sir/Madam,

## Sub: Confirmation pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November 2018

With reference to abovementioned SEBI Circular dated November 26, 2018 in respect of fund raising by issuance of Debt Securities by "Large Corporates" (LC), we confirm that as on March 31, 2021, our Company, **Greenpanel Industries Limited** is not a Large Corporate as per the applicability criteria specified in the aforesaid circular for Large Corporates and therefore the Disclosure and Compliances mentioned therein to be done by Large Corporates are not applicable to us.

The relevant details as per the "Annexure A" of the said circular are enclosed.

Kindly take the above information on record.

Thanking You Yours faithfully For **GREENPANEL INDUSTRIES LIMITED** 

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(Lawkush Prasad) <u>Company Secretary & AVP – Legal</u>

Encl: As above

Greenpanel Industries Limited Corporate Office: Thapar House, 2nd Floor, 163, S.P. Mukherjee Road, Kolkata, West Bengal - 700026 Tel No : +91 33 4084 0600 F : +91 33 2464 5525

**Business Office:** 3rd Floor, Plot No. 68, Sector-44, Gurugram-122003, Haryana, Tel No.: +91 124 4784600 F : +91 124 4784699 Email: info@greenpanel.com

Registered Office: Makum Road, Tinsukia 786125, Assam CIN L20100AS2017PLC018272



## Disclosure as per "Annexure A"

SI. No.	Particulars	Details
1	Name of the company	GREENPANEL INDUSTRIES LIMITED
2	CIN	L20100AS2017PLC018272
3	Outstanding Borrowings (Long Term Borrowings Except ECB) as on March 31, 2021	Rs. 129.24 Crores
4	Highest Credit Ratings during the FY 2020-21 along with the name of the Credit Rating Agency	A- (stable) by ICRA Limited and CARE Ratings Limited
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For GREENPANEL INDUSTRIES LIMITED

(Lawkush Prasad) <u>Company Secretary & AVP – Legal</u> Phone No: 033-40840600

Date: 29th April 2021

For GREENRANEL INDUSTRIES LIMITED

(Vishwanathan Venkatramani) <u>Chief Financial Officer</u> Phone No: 033-40840600

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