

**Century Plyboards (India) Limited**

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CIN : L20101WB1982PLC034435



June 21, 2017

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sirs

**Re : Intimation regarding Regulation 39(3) of the SEBI (LODR) Regulations 2015**

Intimation is given pursuant to Regulation 39 (3) of the SEBI (LODR) Regulations 2015, regarding issue of duplicate share certificate to the following shareholder:

Name of the Shareholder	Folio/ DP-ID	Certificate No.s	Distinctive Numbers	Shares
Rajesh Kumar Mishra	001282	0001212	000186641 to 000189640	3000

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Sundeep Jhunjunwala**  
Company Secretary