

**RAJESH KUMAR MISHRA & CO.**

Practising Company Secretaries

18, ABHAY GUHA ROAD,

3<sup>RD</sup> FLOOR, R.NO.301

LILUAH - 711204

PH.: 9831667070

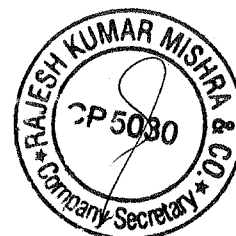
E-MAIL:rajeshmishra29@rediffmail.com

**Reconciliation of Share Capital Audit - Report**

- 1 For Quarter Ended 31st March, 2017
- 2 ISIN INE348B01021
- 3 Face Value Re. 1
- 4 Name of the Company CENTURY PLYBOARDS (INDIA) LIMITED
- 5 Registered Office Address 6, Lyons Range, Kolkata 700 001
- 6 Correspondence Address - do -
- 7 Telephones & Fax Nos. (033) 3940 3950; FAX: (033) 2248 3539
- 8 E-mail Address investors@centuryply.com
- 9 Name the Stock Exchanges where the Company's securities are listed  
1. National Stock Exchange of India Ltd. (NSE)  
2. BSE Ltd. (BSE)
- |  | Number of Shares | % of Total Issued Capital |
|--|------------------|---------------------------|
| 10 Issued Capital                      | 223,552,990      | --                        |
| 11 Listed Capital - BSE & NSE          | 222,172,990      | 99.38%                    |
| 12 Held in dematerialized form in CDSL | 28,529,484       | 12.84%                    |
| 13 Held in dematerialized form in NSDL | 192,973,546      | 86.86%                    |
| 14 Physical                            | 669,960          | 0.30%                     |
| 15 Total No. of Shares(12+13+14)       | 222,172,990      | 100.00%                   |
- 16 Reasons for difference if any, between (10&11), (10&15), (11&15) 13,80,000 shares (post-split) being forfeited are not listed on NSE and BSE;
- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of Shares	Applied/N of Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimate d to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchanges (specify names)		
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture,



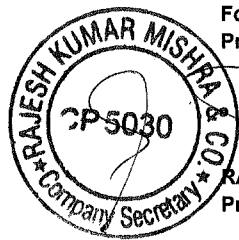
**RAJESH KUMAR MISHRA & CO.**

- 18 Register of Members is updated (Yes / No ) Yes  
If not, updated upto which date
- 19 Reference of previous quarter with regard to excess dematerialized shares, if any N. A.
- 20 Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not reasons why ? N. A.

21 **Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21**

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

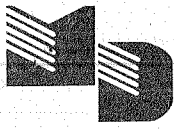
- 22 Name, Telephone & Fax No. of Compliance Officer of the Company CS Sundeep Jhunjhunwala  
Company Secretary  
Tel:(033) 30252500; Fax: (033) 2248 3539
- 23 Name, Address, Tel. & Fax No. Registration No. of the Certifying CA/CS M/s. Rajesh Kumar Mishra & Co.  
18, Abhay Guha Road,  
Liluah - 711204  
Ph: 9831667070  
Membership No. FCS 5622  
CP No. 5030; C.P. Date-30.09.2002
- 24 Appointment of common agency for share registry work, if yes (name & address) Maheshwari Datamatics Pvt. Ltd.  
23, R.N.Mukherjee Road, 5th Floor,  
Kolkata 700 001
- 25 Any other detail that the auditor may like to provide N.A.



For M/s. Rajesh Kumar Mishra & Co.  
Practising Company Secretaries

*(Signature)*  
RAJESH KUMAR MISHRA  
Proprietor

Howrah, the 4th April, 2017



# MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001  
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com  
Website : www.mdpl.in

04/04/2017

CENTURY PLYBOARDS (INDIA) LIMITED  
6, LYONS RANGE  
KOLKATA  
PIN 700001

Dear Sir / Madam

Sub : Compliance Regarding Confirmation Of  
Dematerialisation as per Section 54(E) of  
(Depositories and Participants) Regulations, 1996

We confirm having sent the Demat Transfer Register for the Period  
01/01/2017 to 31/03/2017 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

You are now requested to send the Certificate as per section 54(E)  
of SEBI Depositories and Participants Regulations, 1996, to the  
depository/depositories as per the format provided earlier.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

