

Century Plyboards (India) Limited

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Cin No : L20101WB1982PLC034435



January 31, 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

Sub: Information with respect to Subsidiary Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the shareholding of the Company in its Subsidiary, Century Ply (Singapore) Pte. Ltd. has been increased from 51% to 97.26% on 31st January, 2017 consequent upon allotment of 5139846 Shares of USD 1 each.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary