

Century Plyboards (I) Limited

6, Lyons Range, Kolkata-700 001 (India)
Phones : +91(33) 3940-3950
Fax : +91(33) 2248 3539
E-mail : kolkata@centuryply.com
Website : www.centuryply.com
CIN : L20101WB1982PLC034435



July 5, 2016

BSE Limited 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 Sir

Sub: Submission of documents

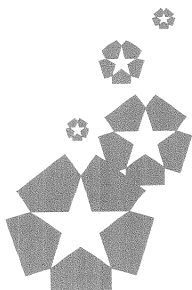
Enclosed herewith please find the Reconciliation of Share Capital Audit Report in terms of Regulation 55A (1) of SEBI (Depositories and Participants) Regulation, 1996 and Certificate under Regulation 54(V) for the quarter ended 30th June, 2016

Please acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary

Encl: As stated



RAJESH KUMAR MISHRA & CO.
Practising Company Secretaries

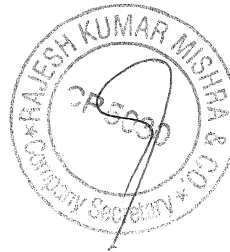
18, ABHAY GUHA ROAD,
3RD FLOOR, R.NO.301
LILUAH – 711204
PH.: 9831667070
E- MAIL:rajeshmishra29@rediffmail.com

Reconciliation of Share Capital Audit - Report

- 1 For Quarter Ended 30th June, 2016
- 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 | 27,719,055 | 12.48% |
| 13 Held in dematerialized form in NSDL | 193,672,826 | 87.17% |
| 14 Physical | 781,109 | 0.35% |
| 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/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated 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, Any other (to specify)



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 days with the reasons for delay

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 Jhunjunwala
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.
6, Mangoe Lane, Kolkata 700 001
- 25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)
N.A.



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

RAJESH KUMAR MISHRA
Proprietor

Howrah, the 5th July, 2016

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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 Sir

Sub: Certificate under Regulation 54(V) for the Quarter ended 30th June, 2016

This is to certify that the details of securities dematerialized / rematerialized during the aforesaid period as required under Regulation 54(V) of SEBI (Depository and Participants) Regulations 1996, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully,
For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary

