

RAJESH KUMAR MISHRA & CO.
Practising Company Secretaries

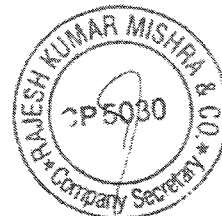
18, ABHAY GUHA ROAD,
3RD FLOOR, R.NO.301
LJLUAH - 711204
PH.: 9831667070
E-MAIL:rajeshmishra29@rediffmail.com

Reconciliation of Share Capital Audit - Report

- 1 For Quarter Ended 30th June, 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 | 28,901,155 | 12.93% |
| 13 Held in dematerialized form in NSDL | 192,630,386 | 86.17% |
| 14 Physical | 641,449 | 0.29% |
| 15 Total No. of Shares(12+13+14) | 222,172,990 | 99.38% |
- 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)	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)

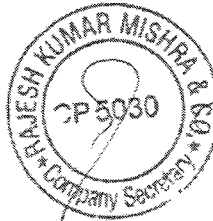


- 18 Register of Members is updated (Yes / No)
If not, updated upto which date Yes
- 19 Reference of previous quarter with regard to excess dematerialized shares, if any N. A.
- 20 Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not reasons why? N. A.

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 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 (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

[Handwritten Signature]

RAJESH KUMAR MISHRA
Proprietor

Howrah, the 6th July, 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

03/07/2017

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

Dear Sir / Madam

Sub : Compliance Regarding Confirmation Of
Dematerialisation as per Section 54(5) of
(Depositories and Participants) Regulations, 1996

We confirm having sent the Demat Transfer Register for the Period
01/04/2017 to 30/06/2017 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
receipts received from the concerned DPs after Dematerialisation
within the stipulated time.

You are now requested to send the Certificate as per section 54(5)
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

