

RAJESH KUMAR MISHRA & CO.
Practising Company Secretaries

18, ABHAY GUHA ROAD,
3RD FLOOR, R.N0.301
LILUAH - 711204
PH.: 9831667070
E- MAIL:rajeshmishra29@rediffmail.com

Reconciliation of Share Capital Audit - Report

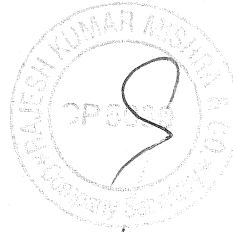
1 For Quarter Ended	31st December, 2016														
2 ISIN	INE348B01021														
3 Face Value	Re. 1														
4 Name of the Company	CENTURY PLYBOARDS (INDIA) LIMITED														
5 Registered Office Address	6, Lyons Range, Kolkata 700 001														
6 Correspondence Address	- do -														
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)														
10 Issued Capital	<table><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>223,552,990</td><td>--</td></tr><tr><td>222,172,990</td><td>99.38%</td></tr><tr><td>28,713,719</td><td>12.92%</td></tr><tr><td>192,777,310</td><td>86.77%</td></tr><tr><td>681,961</td><td>0.31%</td></tr><tr><td>222,172,990</td><td>100.00%</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	223,552,990	--	222,172,990	99.38%	28,713,719	12.92%	192,777,310	86.77%	681,961	0.31%	222,172,990	100.00%
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222,172,990	100.00%														
11 Listed Capital - BSE & NSE															
12 Held in dematerialized form in CDSL															
13 Held in dematerialized form in NSDL															
14 Physical															
15 Total No. of Shares(12+13+14)															
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	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)
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)

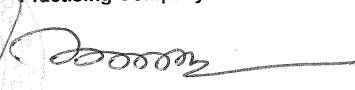
Maheshwari Datamatics Pvt. Ltd.
23, R.N.Mukherjee Road, 5th Floor,
Kolkata 700 001

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


RAJESH KUMAR MISHRA
Proprietor

Howrah, the 4th January, 2017.