

RAJESH KUMAR MISHRA & CO.
Practising Company Secretaries

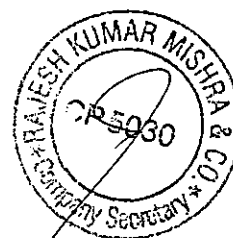
18, ABHAY GUHA ROAD,
3RD FLOOR, R.NO.301
LILUAH – 711204
PH.: 9831667070
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Reconciliation of Share Capital Audit - Report

- 1 For Quarter Ended 31st March, 2019
- 2 ISIN INE348B01021
- 3 Face Value Re. 1
- 4 Name of the Company CENTURY PLYBOARDS (INDIA) LIMITED
- 5 Registered Office Address P - 15/1, Taratala Road, Kolkata 700088
- 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)
- | | <u>Number of Shares</u> | <u>% of Total Issued Capital</u> |
|---|--|----------------------------------|
| 10 Issued Capital | 22,35,52,990 | -- |
| 11 Listed Capital - BSE & NSE | 22,21,72,990 | 99.38% |
| 12 Held in dematerialized form in CDSL | 3,01,64,927 | 13.49% |
| 13 Held in dematerialized form in NSDL | 19,15,34,558 | 85.68% |
| 14 Physical | 4,73,505 | 0.21% |
| 15 Total No. of Shares(12+13+14) | 22,21,72,990 | 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)



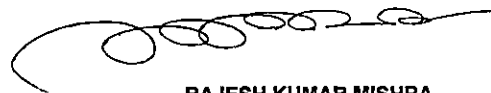
- 18 Register of Members is updated (Yes / No)
If not, updated upto which date Yes
- 19 Reference of previous quarter with regard to excess dematerialized shares, if any N. A.
- 20 Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not reasons why ? N. A.

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



RAJESH KUMAR MISHRA
Proprietor



Howrah, the 6th April, 2019