

RAJESH KUMAR MISHRA & CO.
Practising Company Secretaries

36, ABHAY GUHA ROAD,
2^{N^D} FLOOR, R.NO.203
LILUAH - 711204
PH. 9831667070
E-MAIL: mcrkm@gmail.com

Reconciliation of Share Capital Audit - Report

- | | | | |
|----|---|--|---------------------------------|
| 1 | For Quarter Ended | 30th September, 2020 | |
| 2 | ISIN | INE348B01021 | |
| 3 | Face Value | Rs. 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) 2401 5555 | |
| 8 | E-mail Address | secretaria@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 | Number of Shares
223,552,990 | % of Total Issued Capital
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| 11 | Listed Capital - BSE & NSE | 222,172,990 | 99.36% |
| 12 | Held in dematerialized form in CDSL | 29,200,007 | 13.05% |
| 13 | Held in dematerialized form in NSDL | 192,525,736 | 86.12% |
| 14 | Physical | 447,247 | 0.20% |
| 15 | Total No. of Shares(12+13+14) | 222,172,990 | 99.36% |
| 16 | Reasons for difference if any, between (10&11), (10&15), (11&15) | 13,90,000 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



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) 2601 5550
- 23 Name, Address, Tel. & Fax No. Registration No. of the Certifying CA/CS
M/s. Rajesh Kumar Mishra & Co.
36, 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.)
N.A.

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



RAJESH KUMAR MISHRA
Proprietor
TIDIN: F005622B000874842



Howrah, the 07th October, 2020