

**Century Plyboards (India) Limited**

Century House,

P 15/1, Taratala Road, Kolkata - 700088

P: (033) - 3940 3950 • F: (033) - 2401 5556

kolkata@centuryply.com • www.centuryply.com

CIN : L20101WB1982PLC034435

**Compliance Report**

It is hereby certified that the draft scheme of arrangement involving Century Plyboards (India) Limited (“the Company”) and Century Infra Limited does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following:

Sl.	Reference	Particulars	Whether Complied or Not
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Complied
2	Regulation 11 of LODR Regulations	Compliance with securities laws	Complied
Requirements of SEBI circular			
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Complied
(b)	Para (I)(A)(3)	Conditions for schemes of arrangement involving unlisted entities	The company will comply with provisions of conditions for schemes of arrangement involving unlisted entities, as applicable.
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report	Not Applicable
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Complied
(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting	The company will comply with provisions of e-voting, as applicable.

For **Century Plyboards (India) Limited**

**Sundeep Jhunjunwala**  
Company Secretary

For **Century Plyboards (India) Limited**

**Sajjan Bhajanka**  
Managing Director



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Certified that the transactions / accounting treatment provided in the draft scheme of arrangement involving Century Plyboards (India) Limited and Century Infra Limited are in compliance with all the Accounting Standards applicable to a listed entity.

For Century Plyboards (India) Limited

**Arun Kumar Julasaria**  
Chief Financial Officer



For Century Plyboards (India) Limited

**Sajjan Bhajanka**  
Managing Director

Place: Kolkata  
Date – July 20, 2022

