# CENTURY PLYBOARDS (INDIA) LIMITED

(**CIN** : L20101WB1982PLC034435)
**Registered Office :** P-15/1,Taratala Road, Kolkata - 700 088.
**Phone :** (033) 39403950;
**Website :** www.centuryply.com; **Email :** investors@centuryply.com

**SPEED POST**

**Sr. No.** **Date : 16/11/2026**

**Folio No./DP Id-Client Id :** **No. of Shares :**

Dear Sir/ Madam,

**Sub : Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund Authority**

As per unclaimed dividend data maintained with our Bank, we find that you have not claimed / encashed the interim dividend on the above-mentioned equity shares, declared by the Company for the Financial Year **2019-20** and onwards.

In terms of the provisions of Section 124(5) of the Companies Act, 2013 (the Act) read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) as amended from time to time, any money transferred to the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investors Education and Protection Fund.

Further, pursuant to Section 124(6) of the Act read with the relevant Rules made there under, all shares in respect of which dividends for a period of seven consecutive years or more have remained unclaimed or unpaid are required to be transferred by the Company to DEMAT Account of the Investor Education and Protection Fund Authority ('the Authority').

Since you have not encashed your interim dividend for the Financial Year **2019-20 (Interim)** and onwards, your equity shares are required to be transferred to DEMAT Account of the Authority.

As per records available with the Company, following dividends are unclaimed/unpaid and are lying with the Company :-

| Year | Type of Dividend | Warrant No. | Amount (Rs.) |
|---|---|---|---|
| 2019-20 | Interim | | |
| 2020-21 | Final | | |
| 2021-22 | Final | | |
| 2022-23 | Final | | |
| 2023-24 | Final | | |
| 2024-25 | Final | | |
| 2025-26 | Final | | |

You are, therefore, requested to make an application to the Registrar and Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Private Limited to claim the outstanding dividend immediately. Kindly ensure registration of correct Bank details including your Bank Account no. and IFSC/MICR of your Bank Account against your Demat A/c. with your Depository Participant/RTA. Details should be sent alongwith following document(s) under a letter so as to reach the RTA on or before **10th March, 2027**, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

**For shares held in DEMAT Form :**

- Copy of Client Master List (CML) showing your name, address, Demat and Bank account details registered against the Demat account **OR** original cancelled cheque leaf bearing the name of the first holder.

**For shares held in Physical Form :**

- Form ISR-1 &Form ISR-2 duly filled and signed (to be downloaded from the website of RTA-www.mdpl.in)
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook/Statement of Account in original and a cancelled cheque.

Please note that no payment can be made in absence of complete Bank details registered against your account.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF. Therefore, you are once again requested to claim the dividends by **10th March, 2027**.

In case shares are held by you :

- **In Physical form-** new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

- **In Demat form-** the Company shall inform the depository by way of Corporate Action for transfer of shares lying in your Demat account in favour of IEPF.

In the event of transfer of shares held by you along with the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in Form IEPF-5.

In case of any queries / clarifications, you may contact the Company at its Registered Office or Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Tel. : +91 33 2248 2248 / 2243 5029,
E-mail : contact@mdplcorporate.com.

Thanking you,

Yours faithfully,
**For Century Plyboards (India) Limited**
Sd/-
**Sundeep Jhunjhunwala**
*Company Secretary*

*Note : This being computer generated letter, no signature is necessary.*