

Century Plyboards (I) Limited

6, Lyons Range, Kolkata-700 001 (India)
Phones : +91(33) 3940-3950
Fax : +91(33) 2248 3539
E-mail : kolkata@centuryply.com
Website : www.centuryply.com
CIN : L20101WB1982PLC034435



April 6, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sir

Sub: Submission of documents

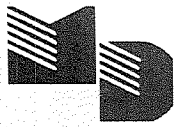
Enclosed herewith please find the Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016

Please acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary

Encl: As stated



MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE : 6, MANGOE LANE (Surendra Mohan Ghosh Sarani), 2ND FLOOR, KOLKATA - 700 001
PH. : 2243-5029 / 5809, 2248-2248, FAX : (033) 22484787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Re: CENTURY PLYBOARDS (INDIA) LIMITED

We confirm that all activities in relation to both physical and electronic share transfer facility of the above-mentioned Company are maintained by us as the Registrar & Share Transfer Agent of the Company. We are registered with SEBI under permanent registration No. INR000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal
Vice President & Compliance Officer

Date: 01/04/2016

For CENTURY PLYBOARDS (INDIA) LIMITED

Sundeep Jhunhunwala
Company Secretary

