

**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

**July 20, 2022**

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Symbol: CENTURYPLY

Dear Sir / Madam,

**Sub: Declaration as per para I(A)(2)(b) and I(A)(2)(j) of SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000006665 dated November 23, 2021 for Scheme of Arrangement between Century Plyboards (India) Limited and Century Infra Limited and their respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013**

We wish to confirm you that:

- (a) No material event impacting the valuation has occurred during the intervening period of filing the scheme documents with Stock Exchange and period under consideration for determining the tax net-worth of the Container Freight Station Services Undertaking proposed to be transferred.
- (b) Declaration/ details on any past defaults of listed debt obligations of the entities forming part of the scheme: **Not applicable, as the Company does not have any listed debt securities.**

Thanking you.

Yours faithfully,

For **Century Plyboards (India) Limited**

**Sundeep Jhunjhunwala**  
Company Secretary



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**July 20, 2022**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 532548

Dear Sir / Madam,

**Sub: Declaration as per para I(A)(2)(b) and I(A)(2)(j) of SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 for Scheme of Arrangement between Century Plyboards (India) Limited and Century Infra Limited and their respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013**

We wish to confirm you that:

- (a) No material event impacting the valuation has occurred during the intervening period of filing the scheme documents with Stock Exchange and period under consideration for determining the tax net-worth of the Container Freight Station Services Undertaking proposed to be transferred.
- (b) Declaration/ details on any past defaults of listed debt obligations of the entities forming part of the scheme: **Not applicable, as the Company does not have any listed debt securities.**

Thanking you.

Yours faithfully,

**For Century Plyboards (India) Limited**

**Sundeep Jhunjunwala**  
Company Secretary

