

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

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kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



Date: 30th August, 2022

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|---|---|
| BSE Ltd. 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 |
|---|---|

Dear Sir(s)/ Madam(s)

Subject: Intimation regarding receipt of request for issue of Duplicate Share Certificate

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you regarding issue of “Letter of Confirmation(s)” in lieu of original share certificates to the following shareholder:

| Name of Shareholder (s) | Folio No. | Old Certificate No. | Letter of confirmation No. | Distinctive No. | No. of Shares |
|-------------------------|-----------|---------------------|----------------------------|-------------------|---------------|
| DEBJANI GHOSH | 005030 | 976 | 02 | 1693390 - 1693390 | 1 |
| SUMITA GHOSH | 005028 | 974 | 03 | 1693388 – 1693388 | 1 |
| ALPANA GHOSH | 005038 | 978 | 04 | 1693255 - 1693255 | 1 |

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary



PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS

