

**Century Plyboards (India) Limited****Century House,**

P 15/1, Taratala Road, Kolkata - 700088

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Cin No : L20101WB1982PLC034435



July 11, 2019

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

**Sub: Intimation regarding receipt of request for Duplicate Share Certificate**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a request has been received from a shareholder for issue of duplicate share certificate in lieu of original stated to have been lost, as detailed below :

Name of Shareholder (s)	Folio No.	Certificate No.	Distinctive No.	No. of Shares
Barun Kumar Shome	004326	466	1561991 to 1563490	1500

A copy of the Shareholder's letter is also enclosed for reference.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Century Plyboards (India) Ltd.****Sundeep Jhunjhunwala**  
Company Secretary

To  
Maheshwari Datamatics Pvt. Ltd.  
23, R.N. Mukharjee Road  
KOLKATA

Date: 29.07.2019

C. Shome

Dup.

Ref: Folio No. 004326, Certificate No. 466

Sub: Application for Issue of Duplicate Share Certificate and transfer the same in the name of successor.

Respected Sir,

I have lost the original share certificate for 1500 Shares  
As per your letter I am submitting the following documents for issue of duplicate share certificate.

- 1). Indemnity Bond (as per your draft) duly witnessed
- 2). Affidavit (as per your draft) duly notarized
- 3). Photocopy of F.I.R.
- 4). New paper carrying the advertisement
- 5). Self attested photocopy of Pan Card
- 6). Voter ID card duly attested by Notary Public
- 7). Signature attested on bank letter by bank in original
- 8). Photocopy of Pan card and address proof of each surety and witness duly notarized
- 11). Acknowledged copy of Annual Return of each surety duly notarized

I also submitting the following documents for transmitting the Shares in my name.

- 1). Succession Certificate duly notarized
- 2). Death Certificate duly notarized
- 3). Legal Heir Certificate duly notarized
- 4). Share Transmission form
- 5). Signature attested by bank with a cancelled cheque.

Please do the needful as early as possible.

Thanking you,

Yours faithfully

Chandana Shome

(Chandana Shome)



2 days  
notice

CPIL/DUP/11037