

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



April 23, 2020

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 certificate under Regulation 40(10)

Enclosed herewith please find the Certificate in terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary



RAJESH KUMAR MISHRA & CO.

Company Secretaries

36, ABHAY GUHA ROAD,
2ND FLOOR, R.NO.203
LILUAH - 711204
PH.: 9831667070
E-MAIL:mcarkm@gmail.com

CERTIFICATE
For the Half Year Ended 31.03.2020

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents in respect of **M/s Century Plyboards (India) Ltd., Kolkata** maintained by **M/s Maheshwari Datamatics Private Limited, Kolkata** pertaining to transfer of Equity Shares of the company during the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on my examination, I hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended **31.03.2020**.

For M/s. Rajesh Kumar Mishra & Co.
Practising Company Secretaries
For **RAJESH KUMAR MISHRA & CO.**
Practising Company Secretary



Proprietor
RAJESH KUMAR MISHRA CP 5030

Proprietor
UDIN NO. F005622B000161921

Howrah, the 16th April, 2020