Century Plyboards (I) LImited 6, Lyons Range, Kolkata-700 001 • P: (033) - 3940 3950 • F: (033) - 2248 3539 kolkata@centuryply.com • www.centuryply.com CIN No:: L20101WB1982PLC034435



October 6, 2018

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

Dear Sir

Sub: Submission of Compliance Certificate

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 30th September, 2018

Please acknowledge receipt of the same.

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

Mucal

Sundeep Jhunjhunwala Company Secretary

Encl: As stated



CENTURYPLY' CENTURYLAMINATES' CENTURYVENEERS' CENTURYPRELAM' CENTURYMDE'

MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE : 23, R.N.MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001 PHONE : 2248-2248, 2243-5029, 2231-6839, FAX :(033) 2248-4787, E-mail :info@mdpl.in, mdpldc@yahoo.com CIN : U20221WB1982PTC034886 Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The Period From 01/04/2018 to 30/09/2018

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to CENTURY PLYBOARDS (INDIA) LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (B) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

For CENTURY PLYBOARDS (INDIA) LIMITED

Heroad

S Rajagopal Vice President & Compliance Officer Sundeep Jhunjhunwala Company Secretary

Date: 02/10/2018