



September 21, 2024

To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ
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Dear Sir/Madam,

Sub: Intimation for issue of duplicate share certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has issued “Letter of Confirmation” in lieu of duplicate Share Certificate to its shareholder on 20th September, 2024. The copy of confirmation letter received from RTA is enclosed herewith for your reference.

This is for your kind information and records.

Thanking you,
For **Century Extrusions Limited**

Rajan Singh
(Company Secretary &
Compliance officer)

Encl.: As above.

Century Extrusions Limited

Regd. & Head Office :
113, Park Street
“N” Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
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E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



Works :
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CIN : L27203WB1988PLC043705



C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA – 700019
PHONE : (033) 2280/6692/93/94/2486,
40116700/6711/6717/6723
FAX : (033) 40116739, e-mail : rta@cbmsl.com
CIN : U74140WB1994PTC062959

CEL/DUP
20/09/2024

Mr. Rajan Singh
Company Secretary
113, Park Street,
'N' Block, 2nd Floor,
Kolkata 700016

Subject: intimation of Issue of Duplicate share Certificate under Regulation 39(3) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, please find below statement providing details of “Letter of Confirmation” issued by the Company to its shareholder on 20.09.2024 in lieu of Duplicate Share Certificate:

Folio No.	Name of the Shareholder(s)	Date of issue of Duplicate share certificate	Old share certificate no.	New share certificate no.	Distinctive Nos.	No. of Shares
L001494	M K SETHI HOLDINGS (P) LTD	20.09.2024	25935	10000001	3999727- 3999826	100

Copy of Confirmation letter dated 20.09.2024 is attached for your ready reference.

This is submitted for information and record please.

Thanking you,

Yours faithfully,

CB MANAGEMENT SERVICES (P) LIMITED

REGISTRARS