

August 14, 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

Dear Sir/Madam,

Sub: Intimation regarding Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the intimation received from our RTA - CB Management Services (P) Limited, providing information regarding loss of share certificates of the shareholders of Century Extrusions Limited.

This information is being submitted pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking you,

For Century Extrusions Limited

RAJAN Digitally signed by RAJAN SINGH

SINGH Date: 2024.08.14 17:48:27+05'30'

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 Fax: +91 (033) 2249 5656

E.Mail: century@centuryextrusions.com Website: www.centuryextrusions.com



OHSAS 18001 ISO 9001-2015 CIN: L27203WB1988PLC043705 Works:

WBIIDC Industrial Growth Centre Plot No. 7A. Sector 'B' NIMPURA

P.O. : Rakhajungle, Kharagpur - 721 301 Dist. : Paschim Medinipur, West Bengal, India

Ph. : +91 (03222) 233 310/324 : +91 (03222) 233 304 Fax

E.mail: works@centuryextrusions.com



CB Management Services (P) Limited "Rasoi Court" 5th Floor, 20, Sir R N Mukherjee Road, Kolkata 700001

Fax: (033)4011 6739, E-mail: rta@cbmsl.com

CEL/DUP 14/08/2024

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

Dear Sir,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificate have been reported lost by M/S M K Sethi Holdings (P) Ltd. and the holder of these shares have requested us to issue duplicate share certificate in lieu of original through its authorized signatory.

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
M K SETHI HOLDINGS (P) LTD	L001494	25935	3999727 - 3999826	100

Please intimate about the loss of above share certificates to the relevant Stock Exchanges online through their respective modules.

Scanned copy of the related letter of shareholder informing about loss of shares is attached herewith for uploading.

We would request you to send us a copy of your filing report with us which is required for the purpose of Audit by SEBI and other Authorities.

Thanking you,

Yours faithfully,

CB MANAGEMENT SERVICES (P) LIMITED

REGISTRARS