

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



Date: 14th June, 2024

BSE Ltd. 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(s)/ Madam(s)

Subject: Intimation regarding issue of Duplicate Share Certificate

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you regarding issue of “Letter of Confirmation(s)” in lieu of original share certificates reported to have been lost/ misplaced, to the following shareholders:

Name of Shareholder (s)	Folio No.	Old Certificate No.	Letter of confirmation No.	Distinctive No.	No. of Shares
BIMAL KRISHNA SARKAR	005454	1550	24	67-68	2
		1551		69-70	2
		1552		71-72	2
		1553		73-74	2
CRYSTAL WALTER LOPES@	005479	43	25	165501 – 168500	3000
KEVIN LOPES@	005480	45	26	171501 – 174500	3000
GILDES DOMNIC LOPES@	005481	44	27	168501 – 171500	3000

@Name correction also done

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

 **CENTURYLAMINATES®** |  **CENTURYPLY®** |  **CENTURYMDF®**

PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS

