

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

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

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Cin No : L20101WB1982PLC034435



Date: 7th November, 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 certificate reported to have been lost/ misplaced, to the following shareholder:

Name of Shareholder (s)	Folio No.	Old Certificate No.	Letter of confirmation No.	Distinctive No.	No. of Shares
Girish Kumar@	005485	1631	31	373641-376640	3000
Nand Kishore	001066	1632	32	141501-143000	1500

@Shares transmitted from Ascharj Lal Kumar (Folio No. 001586)

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary



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

