22.09.2021

From:

Vishnu Khemani

7, George Avenue,

Teynampet,

Chennai-600018

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

The Company Secretary

Century Plyboards

(India) Ltd.

P-15/1, Taratala Road,

Kolkata-700 088

Dear Sir

Sub: <u>Disclosure under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 2011

Please find enclosed herewith disclosures in terms of Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format intimating the proposed acquisition of shares of Century Plyboards (India) Limited under Regulation 10(1)(a)(i) of the aforesaid Regulations.

You are requested to take note of the same and do the needful.

Yours faithfully,

Vishnu Khemani

Monala

Encl: a/a

<u>Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

2. Name of the acquirer(s) Mr. Vishinu Khemani (Promoter)	1. Name of the Target Company (TC)	CENTER INV. DI VIDO ADDO (DIDIA) I II COMP				
Yes, Acquirer is the Promoter of Century Plyboards (India) Limited		CENTURY PLYBOARDS (INDIA) LIMITED				
promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters 4. Details of the person(s) from whom shares are to be acquired b) Proposed date of acquisition c) Number of shares to be acquired from each person mentioned in 4(a) above d) Total shares to be acquired as % of share capital of TC e) Price at which shares are proposed to be acquired f) Rationale, if any, for the proposed transfer f) Rationale, if any, for the proposed transfer f) Rationale, if any, for the proposed transfer f) Rationale, if any for the proposed transfer is transfer of equity shares of Century Plyboards (India) Limited f) Rationale, if any for the p						
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7. If in-frequently traded, the price as Not Applicable		Not Applicable				
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	sub-regulation (2) of regulation 8.					
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	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable				
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	The transferor and transferee have complied/will comply with applicable disclosure required under Chapter V of the SEBI SAST Regulations (corresponding provisions of the repealed Takeover Regulations 1997).				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I, hereby declare that all the conditions specified under Regulation 10(1)(a) of the SEBI SAST Regulations with respect to exemptions has been duly complied with.				
11.	Shareholding details	Before the proposed transaction		After the proposed transaction		
		No. of shares /voting rights	1	No. of shares /voting rights	% w.r.t total share capital of TC	
a	Acquirer(s) and PACs (other than sellers)(*) i. Mr. Vishnu Khemani	1,27,86,900	5.76%	1,87,86,900	8.46%	
b	Seller (s) i. Mrs. Sudha Khemani	60,00,000	2.70%	0	0	

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers

Yours faithfully,

Vishnu Khemani

Date: 22-09-2021 Place: Chennai