

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

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

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



Date: 17th April, 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)

Sub: Submission of certificate under Regulation 40(10)

Enclosed herewith please find the Certificate in terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Encl: As stated



RAJESH KUMAR MISHRA & CO.

Company Secretaries

36, ABHAY GUHA ROAD,

2ND FLOOR, R.NO.203

LILUAH – 711204

PH.: 9831667070

E- MAIL:mcarkm@gmail.com

CERTIFICATE
For the Year Ended 31.03.2024


I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Century Plyboards (India) Ltd., Kolkata** ("the Company") maintained by **M/s Maheshwari Datamatics Private Limited, Kolkata**, Registrars & Share Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and the RTA, I hereby certify for the year ended on 31stMarch, 2024-

- A. During the period from 1stApril, 2023 to 31stMarch, 2024, no transfer deeds were lodged/re-lodged with the Company/RTA and hence, the compliance of Regulation 40(9) read with the SEBI circulars did not arise for transfer of equity shares.
- B. As per the records available with me and on confirmation given by Maheshwari Datamatics Private Limited, I certify that the letter(s) of confirmation in lieu of physical share certificate have been issued within thirty days of the date of receipt of complete documents / formalities in respect of requests received during the period from 1st April, 2023 to 31st March, 2024 relating to sub-division, transmission, correction of name on share certificates and issue of duplicate share certificates.. However, no request for transfer, consolidation, exchange or endorsement of calls/allotment monies were received during the relevant period..

For M/s. Rajesh Kumar Mishra & Co.
Practicing Company Secretaries

For RAJESH KUMAR MISHRA & CO.
Practicing Company Secretary




Proprietor
RAJESH KUMAR MISHRA 5030

Howrah, the13th April, 2024

Proprietor
CP No. - 5030
FCS No - 5622
Peer Review: 2488 / 2022
UDIN NO. F005622F000110958