

Date: 15<sup>th</sup> October, 2022

BSE Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex,
Dalal Street	Bandra (E)
Mumbai- 400 001	Mumbai- 400 051
Scrip Code: 532548	Scrip Name- Centuryply

Dear Sir/ Madam,

## Sub: Certificate under Regulation 74(5) for the Quarter ended 30<sup>th</sup> September, 2022

Enclosed herewith please find a Certificate received from M/s. Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent of the Company for the quarter ended 30<sup>th</sup> September, 2022, confirming that the details of securities dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

This is for your information and record.

Thanking you, Yours faithfully, For Century Plyboards (India) Ltd.

**Company Secretary** 

Enclosed: As above







Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in CIN : U20221WB1982PTC034886

51 No.58

03/21

08/10/2022

CENTURY PLYBOARDS (INDIA) LIMITED - INE348B01021 P-15/1, TARATALA ROAD KOLKATA, SOUTH 24 PARGANAS WEST BENGAL PIN 700088

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/07/2022 to 30/09/2022 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS



