



April 27, 2022

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| To, The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 BSE Stock Code: 500083 | To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ |
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Dear Sir/Madam,

Sub:- Compliance Certificate under Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Sub Regulation 10 of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate duly certified by a Company Secretary in Practice for the financial year ended 31st March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Extrusions Limited

Rohit Kumar
(Company Secretary &
Compliance officer)

Encl.: As above.

Century Extrusions Limited

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
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Fax : +91 (033) 2249 5656
E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



Works :
WBIIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com

CIN : L27203WB1988PLC043705



SHRUTI AGARWAL

PRACTISING COMPANY SECRETARY

Mobile : +91-93308 26989

E-mail ID : cs.agarwalshruti@gmail.com

COMPLIANCE CERTIFICATE

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

We have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and, other documents and Papers relating to **M/s.CENTURY EXTRUSIONS LTD. (CIN: L27203WB1988PLC043705)** maintained by them and their Share Transfer Agents **M/s. C B MANAGEMENT SERVICES (P) LIMITED, Kolkata (RTA of the Company)**, pertaining to transfer of Equity Shares of the Company for the Financial year ended on **31st March, 2022** for the purpose of issuing a Certificate in terms of Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and to the best of our knowledge, we hereby certify that the company has issued during the above financial year ended on **31st March, 2022**.

- Share Certificates relating to share transfers deeds received during the period from **01-04-2021** to **31-03-2022** if any, as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days of the date of lodgment of each transfer deed (except those rejected on technical grounds).
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, renewal if any, have been issued within 30 days from the respective date of lodgment (except those rejected on technical grounds).



Shruti Agarwal

Company Secretary in Practice

CP No.14602

Place: Kolkata

Date: 18.04.2022

UDIN: A038797D000146291

Office : Marshall House, 2nd Floor, Room No. 240, 33/1, N.S. Road, Kolkata - 700 001

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