

## December 17, 2022

To,

The General Manager,

**Department of Corporate Services,** 

**BSE** Limited,

1st Floor, New Trading Ring,

Rotunda Bldg, P.J. Tower,

Dalal Street,

Mumbai - 400001

Scrip Code: 500083

To,

The Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai - 400051

Symbol: CENTEXT EQ

Dear Sir/Madam,

Sub: Intimation regarding Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the intimation received from our RTA - CB Management Services (P) Limited, providing information regarding loss of share certificates of the shareholders of Century Extrusions Limited.

This information is being submitted pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking you,
For **Century Extrusions Limited** 

RAJAN Digitally signed by RAJAN SINGH Date: 2022.12.17 11:36:28 +05'30'

Rajan Singh (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
Ph. + 91 (033) 2229 1012/1291
Fax: +91 (033) 2249 5656
E.Mail: century@centuryextrusions.com
Website: www.centuryextrusions.com



CIN: L27203WB1988PLC043705

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

Works:



CB Management Services (P) Limited P-22 Bondel Road, Kolkata – 700019 Telephone 2280 6692,4011 6700,4011 6711

Fax: (033)4011 6739, E-mail: rta@cbmsl.com

CEL/DUP 16.12.2022

Mr. Rajan Singh Company Secretary 113, Park Street, 'N' Block, 2<sup>nd</sup> Floor, Kolkata 700016

Dear Sir,

## Sub : Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificate have been reported lost and the holders of these shares have requested us to issue duplicate share certificate in lieu of original.

| Name of shareholder(s)  | Folio No. | Certificate No. | Distinctive Nos.  | No. of Shares |
|-------------------------|-----------|-----------------|-------------------|---------------|
| TEJAS R SHAH            | S005012   | 8896            | 2309601 – 2309700 | 100           |
| MR RAMESHCHANDRA L SHAH |           | 17219           | 3141901 – 3142000 | 100           |
|                         |           | 21945           | 3614501 - 3614600 | 100           |
| DHARMESH R SHAH         | S005017   | 18166           | 3236601 - 3236700 | 100           |
| MR TEJAS R SHAH         |           |                 |                   |               |

Please intimate about the loss of above share certificate to the relevant Stock Exchanges online through their respective modules.

Scanned copy of the related letter of shareholder informing about loss of shares is attached herewith for uploading.

We would request you to send us a copy of your filing report with us which is required for the purpose of Audit by SEBI and other Authorities.

Thanking you,

Yours faithfully,

**CB MANAGEMENT SERVICES (P) LIMITED** 

**BAL**S REGISTRARS