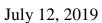
Century Plyboards (India) Limited

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





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

Dear Sir,

Sub: Certificate under Regulation 74(5) for the Quarter ended 30th June, 2019

This is to certify that the details of securities dematerialized / rematerialized during the aforesaid period as required under Regulation 74(5) of SEBI (Depository 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







MAHESHWARI DATAMATICS PVT. LTD.

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

03/07/2019

CENTURY PLYBOARDS (INDIA) LIMITED - INE348801021 P-15/1, TARATALA ROAD KOLKATA, SOUTH 24 PARGANAS WEST BENGAL PIN 700088

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 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 01/04/2019 to 30/06/2019 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,

REGISTRARS

Yours faithfully

FOR MAHESHWART DATAMATICS PVT. LTD.

W # 103

natama

Kolkata

