

## Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



Date: 17<sup>th</sup> December, 2022

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

### **Subject: Intimation regarding issue of Duplicate Share Certificate**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you regarding issue of “Letter of Confirmation(s)” in lieu of original share certificates reported to have been lost/ misplaced, to the following shareholder:

Name of Shareholder (s)	New Folio No.	Letter of confirmation No.	Distinctive No.	No. of Shares
Ashit Baran Ghosh	005468	08*	1693377-1693377; 1693257-1693257; 1693266-1693266; 1693389-1693389; 1693370-1693370	5

\*It includes shares transmitted from Sefalika Ghosh (Folio No.- 005029) and shares consolidated from other Folios.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Company Secretary**

