

Century Plyboards (India) Limited**Century House,**

P 15/1, Taratala Road, Kolkata - 700088

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Cin No : L20101WB1982PLC034435



March 25, 2019

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

Sub: Intimation regarding receipt of request for Duplicate Share Certificate

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a request has been received from a shareholder for issue of duplicate share certificate in lieu of original stated to have been lost, as detailed below :

Name of Shareholder (s)	Folio No.	Certificate No.	Distinctive No.	No. of Shares
Maheshwari ShankarLal	004390	478	1602491 to 1605490	3000

A copy of the Shareholder's letter is also enclosed for reference.

This is for your information and record.

Thanking you,
Yours faithfully,

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

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

25 MAR 2019

Kolkata

CPIL/DUP/11018

REQUEST LETTER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE

To,

Date: 19/03/2019

Maheshwari Datamatics Pvt Ltd,

UNIT : CENTURY PLYBOARDS INDIA LTD

6, Mangoe Lane, 2nd Floor,

Kolkata, West Bengal, 700001

Sub.: Issuance of duplicate share certificate of CENTURY PLYBOARDS INDIA LTD having Folio No. 004390

Dear Sir/Madam,

I am/we are the shareholder(s) of CENTURY PLYBOARDS INDIA Ltd holding 3000 No.(FV Rs-1) equity shares in the Company with folio no 004390. Recently while dematerialisation I found 300 shares of 10 Rs face value share of company & did not found 1 Rs Face Value Share in my file & I/we have misplaced / lost the above referred share certificate(s) and we contacted the registrar on phone for issuance of duplicate share certificate(s) in lieu of the above, I am/we are enclosing herewith the following documents to enable you to send documents / process to issue the duplicate share certificate(s) in my name:

1. Certified copy of Aadhar card (self attested). 6572 22978188
2. Certified copy of PAN Card (self attested). AEGPM2329Q
3. Latest dividend warrant dated 29 sept 2018 (copy)
4. Bank verification letter

Kindly do the needful at the earliest possible.

Thanking you,

Yours faithfully

✓ Shankar Lal Maheshwari

MAHESHWARI SHANKARLAL (SHANKAR LAL MAHESHWARI)

PLYTECHO , BAL MANDIR ROAD,

KISHANGANJ, BIHAR – 855107

EMAIL :-SHANKARLALMAHESHWARI@GMAIL.COM

MOBILE: 9431232352