

August 22, 2023

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: 2023.08.22

SINGH Date: 2023.08.22

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



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



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 22.08.2023

Mr. Rajan Singh Company Secretary Century Extrusions Limited. 113, Park Street, 'N' Block, 2nd Floor, Kolkata 700016

Dear Sir,

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

In Pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the Company has received request for issue of Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are mentioned hereunder:

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
FORVOL INVESTMENT &	L001298	15819	3001901 - 3002000	100
TRADING P LTD				

Duplicate Share Certificate (s) will be processed in the name of the above mentioned Shareholder subject to receipt of valid documents and a "Letter of Confirmation" will issued by the Company to its shareholder in lieu of the Duplicate Physical Share Certificate.

We would request you to please advise your members not to deal with the aforesaid shares.

This is for your kind information.

Thanking you,

Yours faithfully,

CB MANAGEMENT SERVICES (P) LIMITED

REGISTRARS