

## 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



Date: 20<sup>th</sup> April, 2023

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

**Dear Sir(s)/ Madam(s)**

**Sub: Submission of certificate under Regulation 40(10)**

Enclosed herewith please find the Certificate in terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,

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

**Company Secretary**

Encl: As stated



**RAJESH KUMAR MISHRA & CO.**

Company Secretaries

36, ABHAY GUHA ROAD,  
2ND FLOOR, R.NO.203  
LILUAH – 711204  
PH.: 9831667070  
E- MAIL:mcarkm@gmail.com

**CERTIFICATE**  
**For the Year Ended 31.03.2023**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Century Plyboards (India) Ltd., Kolkata** ("the Company") maintained by **M/s Maheshwari Datamatics Private Limited, Kolkata**, Registrars & Share Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from **01.04.2022 to 31.03.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and the RTA, I hereby certify for the year ended on 31<sup>st</sup>March, 2023-

- A. During the period from 1<sup>st</sup>April, 2022 to 31<sup>st</sup>March, 2023, no transfer deeds were lodged/re-lodged with the Company/RTA and hence, the compliance of Regulation 40(9) read with the SEBI circulars did not arise for transfer of equity shares.
- B. SEBI vide circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup>January, 2022 has mandated issuance of shares in dematerialized form only for various service request made by the physical security holder. The RTA/ Company, is required to issue a 'Letter of confirmation' in lieu of physical securities certificate(s), to the securities holder(s)/claimant(s) within a period of 30 days of its receipt of service request, after removing objections, if any. Accordingly, based on our examination of records and on confirmation given Maheshwari Datamatics Private Limited, I certify that the letter(s) of confirmation have been issued within thirty days of the date of receipt of complete documents / formalities for transmission, change or deletion of name on share certificates and issue of duplicate share certificates. However, no request for transfer, sub-division, consolidation, exchange or endorsement of calls/allotment monies were received during the relevant period..

Howrah, the 19th April, 2023



**For M/s. Rajesh Kumar Mishra & Co.**  
**Practicing Company Secretaries**

*For* **RAJESH KUMAR MISHRA & CO.**  
*Practicing Company Secretaries*

*Proprietor*  
**RAJESH KUMAR MISHRA** CP 5030  
**Proprietor**  
**CP No. - 5030**  
**FCS No - 5622**  
**Peer Review: 2488 / 2022**  
**UDIN NO. F005622E000145401**