Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088
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Cin No: L20101WB1982PLC034435

Date: 30th July, 2022



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

Dear Sir(s)/ Madam(s)

Subject: Intimation regarding receipt of request for issue of 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 | Folio No. | Certificate No. | Distinctive No. | No. of Shares |
|-----------------|-----------|-----------------|-------------------|---------------|
| Shareholder (s) | | | | |
| SEFALIKA GHOSH | 005029 | 975 | 1693389 - 1693389 | 1 |

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary







