

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



April 12, 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: Information with respect to Subsidiary Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the percentage of shareholding of the Company in its Subsidiary Century Ply (Singapore) Pte. Ltd. has changed from 83.73% to 83.46% consequent upon allotment of shares by it to the Company and also to other entity.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

