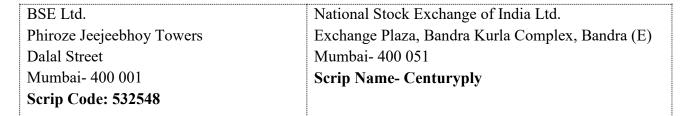
## Century Plyboards (India) Limited

## 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: 11<sup>th</sup> November, 2022



Dear Sir(s)/ Madam(s)

## Subject: Intimation regarding issue of Duplicate Share Certificate

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you regarding issue of "Letter of Confirmation(s)" in lieu of original share certificates to the following shareholder:

Name of	Old Folio	New	Old	Letter of	Distinctive No.	No. of
Shareholder (s)	No.	Folio	Certificate	confirmation		Shares
		No.	No.	No.		
RUDOLF	002536	005466	242	05	900641-902140	1500
BARTHOL						
DMELLO						
J/H: ANIL						
BARTHOL						
DMELLO						

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

## **Company Secretary**







