

## Century Plyboards (India) Limited

### Century House,

P 15/1, Taratala Road, Kolkata - 700088

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kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



Date: 23<sup>rd</sup> September, 2021

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

**Sub: Intimation of disclosure received under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We would like to inform you that we have received intimation from Mr. Vishnu Khemani-Promoter, that he intends to acquire 60,00,000 (Sixty Lakh) Equity Shares of the Company by way of inter-se transfer of shares amongst immediate relatives on or after 29<sup>th</sup> September, 2021, in terms of Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. A copy of the same is enclosed herewith.

The details of the same are mentioned below:

Name of Acquirer	Name of Seller/ Transferor	No. of shares proposed to be transferred	% of shareholding
Mr. Vishnu Khemani- Promoter	Mrs. Sudha Khemani- Promoter Group and Spouse of Acquirer	60,00,000	2.70%
<b>Total</b>		<b>60,00,000</b>	<b>2.70%</b>

The above proposed acquisition shall qualify as “inter-se transfer” under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Also, both the acquirer and Transferor belong to Promoter/ Promoter Group of the Company.

This is for you information and record.

Thanking you,

Yours faithfully,

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

**Sundeep Jhunjhunwala**  
Company Secretary

Enclosed: As above



22.09.2021

From:

**Vishnu Khemani**

7, George Avenue,

Teynampet,

Chennai-600018

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip Code: 532548</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Name- centuryply</b>	The Company Secretary Century Plyboards (India) Ltd. P-15/1, Taratala Road, Kolkata-700 088
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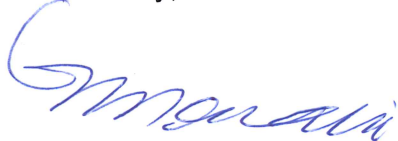
Dear Sir

**Sub: Disclosure under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosures in terms of Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format intimating the proposed acquisition of shares of Century Plyboards (India) Limited under Regulation 10(1)(a)(i) of the aforesaid Regulations.

You are requested to take note of the same and do the needful.

Yours faithfully,



Vishnu Khemani

Encl: a/a

**Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	CENTURY PLYBOARDS (INDIA) LIMITED		
2. Name of the acquirer(s)	Mr. Vishnu Khemani (Promoter)		
3. Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, Acquirer is the Promoter of Century Plyboards (India) Limited		
4. Details of the proposed acquisition			
a) Name of the person(s) from whom shares are to be acquired	Mrs. Sudha Khemani [Spouse of the Acquirer & also belonging to Promoter Group]		
b) Proposed date of acquisition	On or after 29.9.2021		
c) Number of shares to be acquired from each person mentioned in 4(a) above	Sl. No.	Name of the seller	No. of shares
	1.	Mrs. Sudha Khemani	60,00,000 (2.70%)
d) Total shares to be acquired as % of share capital of TC	Upto 60,00,000 equity shares of TC constituting 2.70% of the total share capital of the TC.		
e) Price at which shares are proposed to be acquired	Not Applicable Inter-se transfer of shares amongst immediate relatives (also members of Promoter and Promoter Group) by way of Gift [Exemption covered under Regulation 10(1)(a)(i) of SEBI SAST Regulations]		
f) Rationale, if any, for the proposed transfer	Inter-se transfer of equity shares of Century Plyboards (India) Limited amongst immediate relatives (also members of Promoter and Promoter Group).		
5. Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of the SEBI SAST Regulations		
6. If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable, as transfer is by way of gift from immediate relative and member of Promoter Group		
7. If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable		

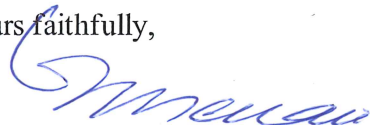
*G. M. Khemani*

8. Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable			
9. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	The transferor and transferee have complied/ will comply with applicable disclosure required under Chapter V of the SEBI SAST Regulations (corresponding provisions of the repealed Takeover Regulations 1997).			
10. Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I, hereby declare that all the conditions specified under Regulation 10(1)(a) of the SEBI SAST Regulations with respect to exemptions has been duly complied with.			
11. Shareholding details	Before the proposed transaction		After the proposed transaction	
	No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a Acquirer(s) and PACs (other than sellers)(*) i. Mr. Vishnu Khemani	1,27,86,900	5.76%	1,87,86,900	8.46%
b Seller (s) i. Mrs. Sudha Khemani	60,00,000	2.70%	0	0

Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers

Yours faithfully,



**Vishnu Khemani**

Date: 22-09-2021

Place: Chennai