

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: 16th May, 2023

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|---|---|
| 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 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 request has been received from a shareholder for issue of duplicate share certificate in lieu of originals stated to have been lost, as detailed below:

| Name of Shareholder (s) | Folio No. | Certificate No. | Distinctive No. | No. of Shares |
|-------------------------|-----------|-----------------|-------------------|---------------|
| SHARMA NAWAL KISHOR | 004377 | 473 | 1587491 – 1590490 | 3000 |

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

