

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088.

Ph: +91 33 3940-3950 Fax: 033 2041-5556

kolkata@centuryply.com

www.centuryply.com

CIN : L20101WB1982PLC034435



July 9, 2020

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/ Madam,

Sub: Certificate under Regulation 74(5) for the Quarter ended 30th June, 2020

Enclosed herewith please find a Certificate received from M/s. Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2020 in terms of Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018, confirming that no dematerialisation/ rematerialization request was received during the aforesaid period.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

03/07/2020

CENTURY PLYBOARDS (INDIA) LIMITED - INE348B01021
P-15/1, TARATALA ROAD
KOLKATA, SOUTH 24 PARGANAS
WEST BENGAL
PIN 700088

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/04/2020 to 30/06/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

