



April 16, 2024

To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ
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Dear Sir/Madam,

Sub:- Compliance Certificate under Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended 31st March, 2024

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate duly certified by a Company Secretary in Practice for the financial year ended 31st March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For Century Extrusions Limited

RAJAN Digitally signed
by RAJAN SINGH
SINGH Date: 2024.04.16
11:02:22 +05'30'

Rajan Singh
(Company Secretary &
Compliance officer)

Encl.: As above.

Century Extrusions Limited

Regd. & Head Office :
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"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656
E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



Works :
WBIIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com

CIN : L27203WB1988PLC043705



SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE: +91-9330826989
Email:cs.agarwalshruti@gmail.com

COMPLIANCE CERTIFICATE

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR THE FINANCIAL YEAR ENDED ON 31STMARCH, 2024

We have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and other documents relating to **M/s.CENTURY EXTRUSIONS LTD. (CIN: L27203WB1988PLC043705)** maintained by the Registrar & Share Transfer Agent (RTA) of the Company i.e. **M/s. C B MANAGEMENT SERVICES (P) LIMITED** having office at P-22, Bondel Road, Kolkata 700019, pertaining to transfer of Equity Shares of the Company for the Financial year ended on **31st March, 2024**, for the purpose of issuing a Certificate in terms of **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and based on the information provided by the Company, hereby certify that the Company has issued during the Financial year ended on 31st March, 2024:

- Share Certificates relating to share transfers deeds received during the period from **01-04-2023 to 31-03-2024** if any, as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days of the date of lodgment of each transfer deed (except those rejected on technical grounds).
- Share Certificates in respect of requests for sub-division, consolidation, exchange of duplicate and split certificates, renewal if any, have been issued within 30 days from the respective date of lodgment (except those rejected on technical grounds).



Shruti Agarwal
Company Secretary in Practice
CP No.14602

Place: Kolkata

Date: 13/04/2024

UDIN:A038797F000111661

PEER REVIEW NO: 3206/2023