

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: 24th September, 2021

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: Information with respect to Subsidiary Company

Further to our intimations dated 9th February, 2021 and 16th July, 2021, it is hereby informed that the percentage of shareholding of the Company in its Subsidiary, Century Infotech Ltd. has increased from 99.81% to 99.99% consequent upon acquisition of 9180 shares from the other existing shareholders.

It is further informed that Century Infotech Ltd. is not a material subsidiary of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Chief Financial Officer

