



September 22, 2023

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: Intimation of issue of duplicate share certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our announcement dated 17th December, 2022 and 22nd August, 2023, regarding intimation for loss of share certificates and request for issue of duplicate share certificate

With reference to the above and in continuation to our intimation to the stock exchanges dated 17th December, 2022 and 22nd August, 2023, we hereby inform you that the Company has issued “Letter of Confirmation” in lieu of duplicate Share Certificate to its shareholder on 22nd September, 2023, in pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copy of confirmation letter received from RTA is enclosed herewith for your reference.

This is for your kind information and records.

Thanking you,
For **Century Extrusions Limited**

RAJAN Digitally signed
by RAJAN SINGH
SINGH Date: 2023.09.22
17:29:47 +05'30'

Rajan Singh
(Company Secretary &
Compliance officer)

Encl.: As above.

Century Extrusions Limited

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Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
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E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



Works :
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Plot No. 7A, Sector 'B' NIMPURA
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E.mail : works@centuryextrusions.com

CIN : L27203WB1988PLC043705



C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA – 700019
PHONE : (033) 2280/6692/93/94/2486,
40116700/6711/6717/6723
FAX : (033) 40116739, e-mail : rta@cbmsl.com
CIN :U74140WB1994PTC062959

CEL/DUP
22/09/2023

Mr. Rajan Singh
Company Secretary
113, Park Street,
'N' Block, 2nd Floor,
Kolkata 700016

Subject: intimation of Issue of Duplicate share Certificate under Regulation 39(3) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, please find below statement providing details of “Letter of Confirmation” issued by the Company to its shareholder on 22.09.2023 in lieu of Duplicate Share Certificate:

Folio No.	Name of the Shareholder(s)	Date of issue of Duplicate share certificate	Old share certificate no.	New share certificate no.	Distinctive Nos.	No. of Shares
L001298	FORVOL INVESTMENT & TRADING P LTD	22.09.2023	15819	67139	3001901-3002000	100
S005012	TEJAS R SHAH MR RAMESHCHANDRA L SHAH	22.09.2023	8896 17219 21945	67140 67141 67142	2309601 – 2309700 3141901 – 3142000 3614501 - 3614600	100 100 100
S005017	DHARMESH R SHAH MR TEJAS R SHAH	22.09.2023	18166	67143	3236601 - 3236700	100

Copy of Confirmation letter dated 22.09.2023 is attached for your ready reference.

This is submitted for information and record please.

Thanking you,

Yours faithfully,
CB MANAGEMENT SERVICES (P) LIMITED


REGISTRARS