



December 08, 2022

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 November, 2022, 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 November, 2022, we hereby inform you that the Company has issued “Letter of Confirmation” in lieu of duplicate Share Certificate to its shareholder on 07th December, 2022, 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
Date: 2022.12.08
SINGH 17:44:44 +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



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
07/12/2022

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 07.12.2022 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
K002501	ROOPCHAND KANMAL	07.12.2022	13141	67128	2734101- 2734200	100
			20566	67129	3476601- 3476700	100
			20582	67130	3478201- 3478300	100
			20590	67131	3479001- 3479100	100
			20591	67132	3479101- 3479200	100
			21166	67133	3536601- 3536700	100
			33582	67134	4718094- 4718193	100
			33583	67135	4718194- 4718293	100
			33584	67136	4718294- 4718393	100
			33585	67137	4718394- 4718493	100

Thereafter all the above certificates consolidated to certificate no. 67138 for 1000 shares to facilitate the demat of shares and the respective confirmation letter is issued.

A copy of Confirmation letter dated 07.12.2022 is attached for your ready reference.

This is submitted for information and record please.

Thanking you,

Yours faithfully,
CB MANAGEMENT SERVICES (P) LIMITED


REGISTRARS



C B Management Services (P) Limited
P-22, Bondel Road, Kolkata - 700 019
Telephones 4011 6700/2280 6692
Fax : 4011 6739 E-mail : rta@cbmsl.com
website : www.cbmsl.com
CIN : U74140WB1994PTC062959
By Registered/Speed Post
Annexure - G

REF NO SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 DATED May 25, 2022

REF NO CEL /DS 101343

Date : 07/12/2022

ROOPCHAND KANMAL
B-52, TIRTHBHUMI FLAT
LAW GARDEN, ELLIS BRIDGE
AHMEDABAD 380006

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Request

Name of the Company : CENTURY EXTRUSIONS LTD
ISIN - INE281A01026
Folio no - K002501

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	ROOPCHAND KANMAL
Name of 2nd holder & PAN	
Name of third holder & PAN	
Number of Securities	1000 (EQUITY SHARES)
Folio Number	K002501
Certificate Number	67138
Distinctive Numbers	2734101 - 2734200,3476601 - 3476700,3478201 - 3478300,3479001 - 3479100,3479101 - 3479200 ,3536601 - 3536700,4718094 - 4718193,4718194 - 4718293,4718294 - 4718393,4718394 - 4718493
Lock-in	Yes or No. NO If yes, lock-in from --/--/----- til --/--/----- (DD/MM/YY'

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the securities that are issued pursuant to investor service request shall henceforth be issued only in demat mode and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these securities using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal/nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which time you have to raise demat request with the DP as above. Any request for demat processing after expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the Company.

Thanking you,

Yours faithfully,

For C B MANAGEMENT SERVICES (P) LTD

SUJIT KUMAR
SENGUPTA
Digitally signed by SUJIT
KUMAR SENGUPTA
Date: 2022.12.07
15:11:42 +05'30'

Note: Validity of this confirmation letter will expire on 06-APR-23

REGISTRARS