

**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



**April 8, 2019**

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip Code: 532548</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Name- Centuryply</b>
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**Dear Sir**

**Sub: Submission of certificate under Regulation 40(10)**

Enclosed herewith please find the Certificate in terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019.

Please acknowledge receipt of the same.

Thanking you,  
Yours faithfully,  
**For Century Plyboards (India) Ltd.**

**Sundeep Jhunjunwala**  
**Company Secretary**



**RAJESH KUMAR MISHRA & CO.**

Company Secretaries

18, ABHAY GUHA ROAD,

3<sup>RD</sup> FLOOR, R.NO.301

LILUAH – 711204

PH.: 9831667070

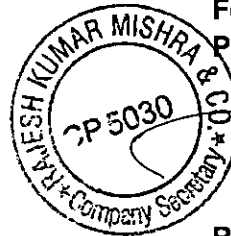
E- MAIL:rajeshmishra29@rediffmail.com

**CERTIFICATE**

**For the Half Year Ended 31.03.2019**

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents in respect of **M/s Century Plyboards (India) Ltd., Kolkata** maintained by **M/s Maheshwari Datamatics Private Limited, Kolkata** pertaining to transfer of Equity Shares of the company during the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on my examination, I hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended **31.03.2019**.



**For M/s. Rajesh Kumar Mishra & Co.  
Practising Company Secretaries**

**RAJESH KUMAR MISHRA  
Proprietor**

**Howrah, the 06th April, 2019**