



May 30, 2022

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

**Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Unit: CENTURY EXTRUSIONS LIMITED**

In compliance with the Regulation 24A of SEBI (LODR) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, we enclose herewith the Annual Secretarial Compliance Report of the Company from Miss. Shruti Agarwal, Practising Company Secretary, for the financial year ended 31<sup>st</sup> March, 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Century Extrusions Limited**

**Rohit Kumar**  
**(Company Secretary &**  
**Compliance officer)**



## Century Extrusions Limited

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**Annual Secretarial Compliance Report of Century Extrusions Limited**  
**for the financial year ended 31<sup>st</sup> March, 2022**

**(Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

To,  
**Century Extrusions Limited**  
113, Park Street, 'N' Block  
2<sup>nd</sup> Floor, Kolkata-700016

I, Shruti Agarwal, Practising Company Secretary, have examined:

- all the documents and records made available to us and explanation provided by **Century Extrusions Limited**("Listed Entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of :

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;as amended from time to time;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time;**[Not applicable during the Review Period]**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;as amended from time to time;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;as amended from time to time;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **[Not applicable during the Review Period]**
- Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 [erstwhile SEBI (Share Based Employee Benefits) Regulations, 2014];**[Not applicable during the Review Period]**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **[Not applicable during the Review Period]**



(h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; *[Not applicable during the Review Period]*

(i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	<p>Regulation 17(1) of the SEBI (LODR), 2015.</p> <p>-The composition of board of directors of the listed entity.</p> <p>(c) The board of directors of the top 1000 listed entities (with effect from April 1, 2019) and the top 2000 listed entities (with effect from April 1, 2020) shall comprise of not less than six directors.</p>	<p><b>As per Regulation 17(1)</b> of the SEBI (LODR), 2015.- the top 2000 listed entities (with effect from April 1, 2020) shall comprise of not less than six directors.</p> <p>Accordingly Number of the board member was 5 i.e. less than six since the quarter ended September, 2021.</p> <p>Accordingly, the exchanges have imposed penalty vide issued letter</p> <p><b>By NSE-</b> 1. Letter No. NSE/LIST-SOP/COMB/FINES/0825 dated November 22, 2021.</p> <p>2. Letter No. NSE/LIST-SOP/COMB/FINES/0832 dated February 21, 2022.</p> <p><b>By BSE-</b> 1. SOP-CReview-(21-Feb-2022) Recd. Vide mail dated 21-02-2022.</p> <p>2. SOP-Reminder-December 2021 Recd. Vide mail dated 09-03-2022.</p>	<p>The company has appointed two (2) New Directors in their Board dated <b>11.01.2022</b>. Details of the appointed directors.</p> <p>1. Deepankar Bose (DIN-09450920)</p> <p>2. Bishwanath Choudhary (DIN-02313294)</p> <p>After the said appointment currently the board has 6 members.</p> <p>Further the company has submitted on various dated, the waiver application for consideration to waived the imposed penalty, to the exchanges and it is still in progress and not resolved yet.</p>



(b) The Listed Entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records on sample basis.

(c) The following are the details of actions taken against the Listed Entity/ its promoters/directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fine, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	NSE	As per Regulation 17(1) of the SEBI (LODR), 2015.- the top 2000 listed entities (with effect from April 1, 2020) shall comprise of not less than six directors. Accordingly Number of the board member was 5 i.e. less than six since the quarter ended September, 2021. Accordingly, the exchanges have imposed penalty.	The exchanges have imposed penalty vide issued letter By NSE- 1. Letter No. NSE/LIST-SOP/COMB/FINES/0825 dated November 22, 2021. For amounting Rs. 542800/- (including GST) for the quarter ended September, 2021. 2. Letter No. NSE/LIST-SOP/COMB/FINES/0832 dated February 21, 2022. For amounting Rs. 542800/- (including GST). for the quarter ended December 2021. Also the demat accounts of all the promoters of the company has been frozen.	The company has appointed two (2) New Directors in their Board dated <b>11.01.2022</b> . Details of the appointed directors. 3. Deepankar Bose (DIN-09450920) 4. Bishwanath Choudhary (DIN-02313294) After the said appointment currently the board has 6 members. Further the company has submitted on various dated, the waiver application for consideration to waived the imposed penalty, to the exchanges and it is still in progress and not resolved yet.
2.	BSE	As per Regulation 17(1) of the SEBI (LODR), 2015.- the top 2000 listed entities (with effect from April 1, 2020) shall comprise of not less than six directors. Accordingly Number of the board member was 5 i.e. less than six since the quarter ended September, 2021. Accordingly, the exchanges have	The exchanges have imposed penalty vide letter No. SOP-CReview-(21-Feb-2022) Dated 21-02-2022 and SOP-Reminder-December 2021 Recd. Vide mail dated 09-03-2022 for amounting Rs. 542800/- (including GST). for the quarter ended December 2021. Also the demat accounts of all the promoters of the	The company has appointed two (2) New Directors in their Board dated <b>11.01.2022</b> . Details of the appointed directors. 5. Deepankar Bose (DIN-09450920) 6. Bishwanath Choudhary (DIN-02313294)



		imposed penalty.	company has been freezed.	After the said appointment currently the board has 6 members. Further the company has submitted on various dated, the waiver application for consideration to waived the imposed penalty, to the exchanges and it is still in progress and not resolved yet.
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(d) The Listed Entity has taken the following actions to comply with the observations made in previous reports: **Not applicable.**

**(Note)**

1) Provide the list of all the observations in the report for the previous year along with the actions taken by the Listed Entity on those observations- **Nil.**

2) Add the list of all observations in the reports pertaining to the periods prior to the previous year in case the entity has not taken sufficient steps to address the concerns raised/ observations- **Not Applicable.**

**Place: Kolkata**

**Date: 30.05.2022**

**UDIN: A038797D000431948**



**Shruti Agarwal**  
**Practicing Company Secretary**  
**ACS No. : 38797**  
**C P No.: 14602**