

Century Plyboards (India) Limited

6, Lyons Range, Kolkata-700 001 (India)
Phones : +91(33) 3940-3950
Fax : +91(33) 2248 3539
E-mail : kolkata@centuryply.com
Website : www.centuryply.com
CIN : L20101WB1982PLC034435



October 7, 2017

| | |
|---|---|
| BSE Limited 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 |
|---|---|

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 30th September, 2017.

Please acknowledge receipt of the same.

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

Sundeep Jhunjunwala
Company Secretary

Encl: As stated

RAJESH KUMAR MISHRA & CO.
Company Secretaries

18, ABHAY GUHA ROAD,
3RD FLOOR, R.NO.301
LILUAH – 711204
PH.: 9831667070
E- MAIL:rajeshmishra29@rediffmail.com

CERTIFICATE
For the Half Year Ended 30.09.2017

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 **01.04.2017 to 30.09.2017** 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 **30.09.2017**.

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



RAJESH KUMAR MISHRA
Proprietor

Howrah, the 06th October, 2017