

**Century Plyboards (I) Limited**

6, Lyons Range, Kolkata-700 001 • P: (033) - 3940 3950 • F: (033) - 2248 3539  
kolkata@centuryply.com • www.centuryply.com  
CIN No.: L20101WB1982PLC034435



**April 6, 2018**

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 Compliance Certificate**

Enclosed herewith please find the Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Please acknowledge receipt of the same.

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

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

**Encl: As stated**





# MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001  
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com  
Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2017 to 31/03/2018

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to CENTURY PLYBOARDS (INDIA) LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal  
Vice President & Compliance Officer

Date: 02/04/2018

For CENTURY PLYBOARDS (INDIA) LIMITED

  
Sundeep Jhunjunwala  
Company Secretary