



Date: 09/04/2018

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

Sub: Continuous Disclosure Requirement for Listed Entities-Regulation-30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Unit: CENTURY EXTRUSIONS LIMITED

With reference to the above captioned subject, and in our letter dated 02nd April, 2018 intimating Appointment of **Mr. Rohit Kumar as a Company Secretary & Compliance Officer** w.e.f. 02nd April, 2018. A brief profile of **Mr. Rohit Kumar** is hereby enclosed.

Further would like to inform you that the said delay in filing of profile has Occurred accidentally and inadvertently due to oversight, without any Malafide/wilful intention on the part of the company or any of its directors.

It is worthwhile to mention that the Secretarial & Legal Compliances have always been the topmost priority of the company.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Your Faithfully,
For Century Extrusions Limited

Rohit Kumar
Company Secretary &
Compliance Officer

Rohit Kumar
(Company Secretary & Compliance Officer)
M. NO. : ACS 37781



Century Extrusions Limited

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata - 700 016, 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



Brief Profile of Company Secretary & Compliance officer:

Name of the Company Secretary	Rohit Kumar
Membership Number	ACS 37781
Father's Name	Sri Narayan Rawani
Date of Birth	24.03.1987
Permanent Residential Address	At-Kurpania MQ/No. 16, Post-Sunday Bazar, P.S. Gandhi Nagar, Dist-Bokaro, PIN-829127, Jharkhand
Qualification	B. Com.(Hons.), Company Secretary
Experience/Expertise in specific functional areas	CS Rohit Kumar is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in the Company	Nil
Reason for appointment	To fulfill the requirement of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Reg. 6(1) of SEBI (LODR) Regulations, 2015
Date of Appointment	02nd April, 2018



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