October 23, 2019

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

Dear Sir/Madam,

Sub:- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019.

We are enclosing herewith the certificate dated 15th October, 2019 issued by our Registrar and Share Transfer Agent, C B Management Services Pvt. Ltd. confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **Century Extrusions Limited**

CENTURY EXTRUSIONS LTD. KOLKATA

Rohit Kumar
(Company Secretary & Compliance officer)

C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA – 700019
PHONE : (033) 2280/6692/93/94/2486,
40116700/6711/6717/6723
FAX : (033) 40116739, e-mail : rta@cbmsl.com
CIN :U74140WB1994PTC062959

Ref No. CBMSPL/CEL/74(5)

Dated: 15·10·2019

Century Extrusions Limited
113, Park Street, 'N' Block, 2nd Floor,
Kolkata 700016

Subject: Confirmation Certificate in the matter of Regulations 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above-captioned regulation, we here by confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September, 2019, were confirmed(accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates accepted for dematerilation have been mutilated and cancelled after due verification of records maintained by us and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For CB MANAGEMENT SERVICES (P) LTD.

REGISTRARS

C.B. Management Services (P) Ltd. Kolkata