



26th November, 2020

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
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Dear Sir/Madam,

Sub:- Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: CENTURY EXTRUSIONS LIMITED

In terms of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith relevant disclosure on Related Party Transaction of the Company on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 30th September, 2020.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Century Extrusions Limited**

For **CENTURY EXTRUSIONS LIMITED**

Rohit Kumar

Company Secretary &
Compliance Officer

Rohit Kumar

(Company Secretary &
Compliance officer)

Century Extrusions Limited

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CENTURY EXTRUSIONS LIMITED

Related Party disclosure for the period 1st April 2020 to 30th September 2020 on Consolidated Basis.

- (a) Enterprise over which Key Management Personnel exercise Significant Influence or common control exists with whom transactions have taken place during the half year ended **30th September' 2020**.

Sl No.	Name of Enterprise	Relation
1	Century Aluminium Mfg. Co. Ltd.	Associate Enterprise
2	Kutir Udyog Kendra (India) Ltd.	Associate Enterprise
3	Paramsukh Properties Pvt. Ltd.	Associate Enterprise
4	Atash Properties and Finance Ltd.	Associate Enterprise
5	Vintage Securities Ltd.	Associate Enterprise
6	Jeco Exports and Finance Ltd.	Associate Enterprise

- (b) Key Management Person with whom transactions have taken place during the half year ended **30th September' 2020**.

Sl No.	Name of Key Management Person	Designation
1	Shri Vikram Jhunjhunwala	Chairman and Managing Director
2	Shri Madan Gopal Todi	Independent Director
3	Shri Raj Kumar Sharma	Independent Director
4	Shri Arun Kumar Hajra	Independent Director
5	Smt Suhita Mukhopadhyay	Independent Director
6	Shri Rajib Mazumdar	Non-Executive & Non-Independent Director
6	Shri Nitesh Kumar Kyal	Chief Financial Officer
7	Shri Rohit Kumar	Company Secretary

- (c) Relative of KMP with whom transactions have taken place during the half year ended **30th September' 2020**.

Sl No.	Name of Key Management Person	Designation
1	Mr. Rishik Jhunjhunwala	Son of Shri Vikram Jhunjhunwala
2	Mr. Shivanshu Jhunjhunwala	Son of Shri Vikram Jhunjhunwala

For CENTURY EXTRUSIONS LIMITED

 Company Secretary &
 Compliance Officer

CENTURY EXTRUSIONS LIMITED

Disclosure of transactions between the Company and its Related Parties for the period 1st April 2020 to 30th September 2020 on Consolidated Basis.

(Rs in Lacs)

Sl. No.	Nature of Transaction	Associate Enterprises (a)	Key Management Person (b)	Relative of Key Management Person (c)	Total (a+b+c)
1	Sale of Goods	55.56	-	-	55.56
2	Rent Paid	41.36	-	2.07	43.43
3	Commission Paid	4.42	-	-	4.42
4	Remuneration	-	16.88	-	16.88
5	Sitting Fees	-	1.03	-	1.03
6	Retainership Fees	-	-	12.00	12.00

For CENTURY EXTRUSIONS LIMITED

Rohit Kumar
Company Secretary &
Compliance Officer