

01.10.2021

From:
Vishnu Khemani
7, George Avenue,
Teynampet,
Chennai-600018

BSE Ltd. 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	The Company Secretary Century Plyboards (India) Ltd. P-15/1, Taratala Road Kolkata- 700 088
---	---	---

Dear Sir

Sub: Disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Further to the intimation made under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure in terms of Regulation 10(6) of the said Regulations in the prescribed format intimating acquisition of shares of Century Plyboards (India) Limited under Regulation 10(1)(a)(i).

You are requested to take note of the same and do the needful.

Yours faithfully,



Vishnu Khemani
Encl: a/a

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	CENTURY PLYBOARDS (INDIA) LIMITED								
2.	Name of the acquirer(s)	Mr. Vishnu Khemani (Promoter)								
3.	Name of the stock exchange where shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited								
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of shares amongst immediate relatives (also members of Promoter/ Promoter Group) by way of Gift [Exemption covered under Regulation 10(1)(a)(i) of SEBI SAST Regulations]. The details of the transaction are as under: <table><tr><td>Name of the Acquirer</td><td>Name of the Seller/ Transferor</td><td>No. of shares</td></tr><tr><td>Mr. Vishnu Khemani- Promoter</td><td>Mrs. Sudha Khemani- Promoter Group and Spouse of Acquirer</td><td>60,00,000 (2.70%)</td></tr></table>			Name of the Acquirer	Name of the Seller/ Transferor	No. of shares	Mr. Vishnu Khemani- Promoter	Mrs. Sudha Khemani- Promoter Group and Spouse of Acquirer	60,00,000 (2.70%)
Name of the Acquirer	Name of the Seller/ Transferor	No. of shares								
Mr. Vishnu Khemani- Promoter	Mrs. Sudha Khemani- Promoter Group and Spouse of Acquirer	60,00,000 (2.70%)								
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of the SEBI SAST Regulations								
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,	Yes								
	- whether disclosure was made and whether it was made within the timeline specified under the regulations.	Yes								
	- date of filing with the stock exchange.	22-09-2021								
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made							
	a.	Name of the transferor / seller	Mrs. Sudha Khemani	Yes						
	b.	Date of acquisition	29-09-2021	Yes						
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	60,00,000 equity shares of Face Value Rs. 10/- each	Yes						

	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	2.70%		Yes	
	e.	Price at which shares are proposed to be acquired / actually acquired	Not Applicable, as transfer is by way of gift from immediate relative and member of Promoter Group		Yes	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*) i. Mr. Vishnu Khemani	1,27,86,900	5.76%	1,87,86,900	8.46%
	b	Each Seller / Transferor i. Mrs. Sudha Khemani	60,00,000	2.70%	0	0

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Yours faithfully,

Vishnu Khemani

Date: 01-10-2021

Place: Chennai