

01.04.2021

|                                                                                                |                                                                                                                                              |                                                                                                                        |
|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400 001<br>Scrip Code: 532548 | National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400 051<br>Scrip Name- Centuryply | To<br>The Members<br>Audit Committee<br>Century Plyboards<br>(India) Ltd.<br>P-15/1, Taratala Road<br>Kolkata- 700 088 |
|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|

**Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011**

In terms of the captioned Regulation, I, Prem Kumar Bhajanka, Promoter of Century Plyboards (India) Ltd. ('Target Company') hereby declare that I, along with persons acting in concert with me, as detailed below, have not made any encumbrance directly or indirectly, in the shares of the Target Company held by us, during the financial year 2020-21:

| Name(s) of the person | Category       |
|-----------------------|----------------|
| Prem Kumar Bhajanka   | Promoter       |
| Yash Bala Bhajanka    | Promoter Group |
| Nancy Choudhary       | Promoter Group |

Kindly take the same on record.

Thanking You,  
Yours Faithfully

(PREM KUMAR BHAJANKA)