

From:

Prem Kumar Bhajanka
GH-19, Celebrity Homes,
Palam Vihar,
Gurgaon- 122001

07.04.2020

To

1. The Company secretary
Century Plyboards (India) Ltd.
P-15/1, Taratala Road,
Kolkata – 700 088
2. The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 532548
3. The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051
Scrip Name- centuryply

Dear Sir

Sub: Intimation pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed herewith please find intimation pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to shareholdings in Century Plyboards (India) Ltd. as on 31st March, 2020. The same is for your information and record.

Thanking You

Yours faithfully,

Sd/-

(Prem Kumar Bhajanka)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A- Details of Shareholding

1	Name of the Target Company (TC)	CENTURY PLYBOARDS (INDIA) LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd.(BSE); National Stock Exchange of India Ltd (NSE)		
3	Particulars of the shareholder(s):			
	A. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is or	--		
	B. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Name	No. of shares	
		Prem Kumar Bhajanka	4672561	
		Yash Bhajanka	3149132	
		Nancy Choudhary	95000	
			7916693	
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of:			
	A. Shares	7916693	3.56	3.56
	B. Voting Rights (otherwise than by shares)	--	--	--
	C. Warrants,	--	--	--
	D. Convertible Securities	--	--	--
	E. Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
	Total	7916693	3.56	3.56

Sd/-
(Prem Kumar Bhajanka)

Place: Gurgaon
Date: 07.04.2020

PART-B

Name of the Target Company	Century Plyboards (India) Ltd.
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Name(s) of the person and Persons Acting in Concern (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group
Prem Kumar Bhajanka	Promoter
Yash Bhajanka	Promoter Group
Nancy Choudhary	Promoter Group

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required. securities/warrants into equity shares of the TC.

Sd/-

(Prem Kumar Bhajanka)

Place: Gurgaon

Date: 07.04.2020