

April 27, 2020

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
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Dear Sir,

Sub: Certificate under Regulation 74(5) for the Quarter ended 31st March, 2020

This is to certify that the details of securities dematerialized / rematerialized during the aforesaid period as required under Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep
Jhunjhunwala

Digitally signed by Sundeep
Jhunjhunwala
Date: 2020.04.27 14:29:38
+05'30'

Company Secretary



MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: {033} 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

21/04/2020

CENTURY PLYBOARDS (INDIA) LIMITED - INE348B01021

P-15/1, TARATALA ROAD

KOLKATA, SOUTH 24 PARGANAS

WEST BENGAL

PIN 700088

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/01/2020 to 31/03/2020 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS