

Date: 12.01.2013

From:
GITA DEVI AGARWAL
4A, ASHOKA ROAD,
KOLKATA- 27

To
The Company secretary
Century Plyboards (India) Ltd.
6, Lyons Range
Kolkata- 700 001

Dear Sir

Sub: Intimation pursuant to regulation 13(3) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

I am enclosing herewith the details of acquisition of shares in Form C, i.e. the format prescribed in terms of Reg. 13(3) of the SEBI (Prohibition of Insider Trading) Regulations, 1992. You are requested to kindly take note of the same and do the needful.

Thanking You

Yours faithfully,

Gita Devi Agarwal

GITA DEVI AGARWAL

Encl: FORM C

Date: 12.01.2013

From:
GITA DEVI AGARWAL
4A, ASHOKA ROAD,
KOLKATA- 27

To
The Company secretary
Century Plyboards (India) Ltd.
6, Lyons Range
Kolkata- 700 001

Bombay Stock Exchange 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
--	---

Dear Sir

Sub: Intimation pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am enclosing herewith intimation pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. You are requested to kindly take note of the same and do the needful.

Thanking You

Yours faithfully,

Gita Devi Agarwal

GITA DEVI AGARWAL

Encl: a/a

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	CENTURY PLYBOARDS (INDIA) LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GITA DEVI AGARWAL		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	570000	0.26%	0.26%
b) Voting rights (VR) otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
Total (a+b+c)	570000	0.26%	0.26%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	570000	0.26%	0.26%
b) VRs acquired otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
Total (a+b+c)	570000	0.26%	0.26%

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	NIL	NIL	NIL
b) VRs otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
Total (a+b+c)	NIL	NIL	NIL
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se Transfer amongst Relatives as per Will		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.01.2013		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	222172990		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	222172990		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	222172990		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Gita Devi Agarwal
(GITA DEVI AGARWAL)

Signature of the acquirer / Authorised Signatory

Place: KOLKATA

Date: 12.01.2013

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3)—Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name & address of share-holders	Share-holding prior to acquisition / sale	No. & % of shares/ voting rights acquired / sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of sale acquisition on (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post-acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
GITA DEVI AGARWAL PAN: ACMPA6608G 4A, ASHOKA ROAD, Kolkata- 27	570000 0.26%	570000 0.26%	11.01.2013	12.01.2013	Inter se Transfer amongst Relatives as per Will	Nil	N.A.	N.A.	N.A.	N.A.	5,70,000	Nil (as per Will)

Gita Devi Agarwal

GITA DEVI AGARWAL

PLACE: KOLKATA

DATE: 12.01.2013