

Date: 14 DECEMBER 2012

From:
YASH BALA BHAJANKA,
GH-19 A, CELEBRITY HOMES,
PALAM VIHAR, GURGAON

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
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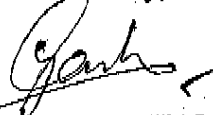
Dear Sir

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,


YASH BALA BHAJANKA

Encl: a/a

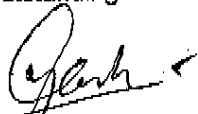
**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

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	YASH BALA BHAIJANKA		
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	3497170	1.57%	1.57%
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)	3497170	1.57%	1.57%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	75,000	0.03%	0.03%
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)	75,000	0.03%	0.03%

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	3422170	1.54 %	1.54 %
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)	3422170	1.54 %	1.54 %
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	OPEN MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 DECEMBER 2012		
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.


(YASH/BALA BHAJANKA)

Signature of the seller / Authorised Signatory

Place: GURGAON

Date: 14 DECEMBER 2012

Date: 14 DECEMBER 2012

From:

YASH BALA BHAJANKA,
GH-19 A, CELEBRITY HOMES,
PALAM VIHAR, GURGAON

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
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Dear Sir

Sub: Intimation pursuant to regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

I am enclosing herewith the details of acquisition of shares in Form D, i.e. the format prescribed in terms of Reg. 13(4A) 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,



YASH BALA BHAJANKA

Encl: FORM D

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition market purchase/ public/ rights/ preferential offer, etc.)/ sale	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
Yash Bala Bhajanka, AERPB 1843B, GH- 19 A, Celebrity Homes, Palam Vihar, Gurgaon	3497170 (1.57%)	14.12.12	14.12.12	OPEN MARKET	3422170 (1.54%)	Pee Aar Securities Ltd. IN8 011446334	NSE	NA	NA	75000	4368750

PLACE: GURGAON

DATE: 14 DECEMBER 2012