

Date:12.01.2013

From:

SANJAY 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,


SANJAY 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	SANJAY 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	23218740	10.45%	10.45%
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)	23218740	10.45%	10.45%
<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	23788740	10.71%	10.71%
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)	23788740	10.71%	10.71%
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.

(SANJAY AGARWAL)

Signature of the acquirer / Authorised Signatory

Place: KOLKATA

Date: 12.01.2013