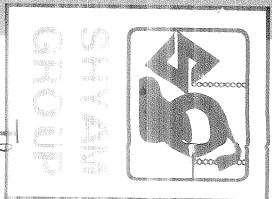


SHYAM GROUP OF INDUSTRIES



Date: 17/12/2013

NATIONAL STOCK EXCHANGE OF INDIA LTD. CENTURY PLYBOARDS (INDIA) LIMITED
Exchange Plaza, G Lyons Range, 1st floor
Plot no. C/1, G Block, Kolkata-700001
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

BOMBAY STOCK EXCHANGE
Phiroze Jeejeebhoy Towers ,
Dalal Street, Ambalal Doshi Marg,
Kala Ghoda, Fort, Mumbai-400001

Dear Sir(s),

**SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SAST)
REGULATIONS, 2011**

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 please find enclosed herewith the disclosure of change in shareholding of the PAC (Persons Acting in Concert) in Century Plyboards (India) Limited.

You are requested to kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully


Mahabir Prasad Agarwal
For and on behalf of Shyam Group

Encl: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	CENTURY PLYBOARD (INDIA) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	List enclosed as Annexure I		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	33375341	14.997	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	33375341	14.997	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4796980	2.159	
b) VRs acquired /sold otherwise than by 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			
d) Shares encumbered / invoked/released by the acquirer.			
e) Total (a+b+c+-d)	4796980	2.159	
After the acquisition/sale, holding of:			

a) Shares carrying voting rights	28578361	12.838	
b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity shares			
d) 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			
e) Total (a+b+c+d)	28578361	12.838	
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	AS PER ANNEXURE - II		
Equity share capital / total voting capital of the TC before the said acquisition/sale	222,172,990 Equity Shares of Re. 1/- each aggregating to Rs. 222,172,990/- only		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	222,172,990 Equity Shares of Re. 1/- each aggregating to Rs. 222,172,990/- only		
Total diluted share/voting capital of the TC after the said acquisition/sale			

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.



MAHABIR PRASAD AGARWAL

For and on behalf of SHYAM GROUP

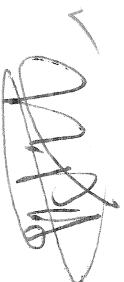
Signature of the seller / Authorised Signatory

Place: KOLKATA

Date: 17/12/2013

Annexure "I"

CENTURY PLYBOARDS (INDIA) LIMITED							
Holders Name	existing		SALE		BALANCE		
	No. of share	AS %	No. of share	AS %	No. of share	AS %	
EsKay Business Pvt. Ltd.	3766452	1.695	-1460906	-0.658	2305546	1.038	
Ponni Trexim Pvt. Ltd.	3348392	1.507	-1275000	-0.574	2073392	0.933	
Inforev Software Pvt. Ltd.	624400	0.281	0	0.000	624400	0.281	
Shaily Sales & Services	813920	0.366	-757500	-0.341	56420	0.025	
Kalpataru House Fin & Trading	1008753	0.454	0	0.000	1008753	0.454	
Narantak Dealcomm Ltd.	134500	0.061	-134500	-0.061	0	0.000	
Conventary Commodeal Pvt. Ltd.	675000	0.304	0	0.000	675000	0.304	
Subham Capital Pvt. Ltd.	1883421	0.848	0	0.000	1883421	0.848	
Subham Buildwell Pvt. Ltd.	685630	0.309	-685630	-0.309	0	0.000	
Essel Plywood Pvt. Ltd.	19862	0.009	0	0.000	19862	0.009	
Avam Trades & Services Pvt. Ltd.	353300	0.159	-353300	-0.159	0	0.000	
Dorite Trackon Pvt. Ltd.	67700	0.030	-55000	-0.025	12700	0.006	
Mahabir Prasad Agarwal	1147090	0.516	0	0.000	1147090	0.516	
MPA & Sons(HUF)	1362490	0.613	0	0.000	1362490	0.613	
Brij Bhushan Agarwal	2724709	1.226	0	0.000	2724709	1.226	
BBA & Sons (HUF)	3737490	1.682	0	0.000	3737490	1.682	
Sumitra Devi agarwal	1456740	0.656	0	0.000	1456740	0.656	
Mittu Agarwal	3113890	1.402	0	0.000	3113890	1.402	
Sheetij Agarwal (Minor)	2767394	1.246	0	0.000	2767394	1.246	
Sheetij Agarwal Family Trust	101250	0.046	-75144	-0.034	26106	0.012	
Brij Bhushan Family Trust	401250	0.181	0	0.000	401250	0.181	
Subham Agarwal (Minor)	2826000	1.272	0	0.000	2826000	1.272	
Kirandevi Vimal Agarwal	55708	0.000	0	0.000	55708	0.000	
Tanishi Agarwal (Minor)	300000	0.135	0	0.000	300000	0.135	
Total	33375341	14.997	-4796980	-2.159	28578361	12.838	



ANNEXURE - II

CENTURY PLYBOARDS (INDIA) LIMITED

DATE OF SALES	SALERS NAME	QUANTITY SOLD		AS %
06/12/2013	AVAM TRADES & SERVICES PVT. LTD. SUBHAM BUILDWELL PVT. LTD.	353300 500700	854000	0.384
09/12/2013	DORITE TRACON PVT. LTD. SUBHAM BUILDWELL PVT. LTD. NARANTAK DEALCOMM LTD. SHEETU AGARWAL FAMILY TRUST	55000 184930 134500 75144	449574	0.202
10/12/2013	ESKAY BUSINESS PVT. LTD.	685000	685000	0.308
11/12/2013	SHAILY SALES & SERVICES PVT. LTD.	757500	757500	0.341
16/12/2013	ESKAY BUSINESS PVT. LTD.	775906	775906	0.349
17/12/2013	PONNI TREXIM PVT. LTD.	1275000	1275000	0.574
TOTAL			4796980	2.159

