

Date: 14 DECEMBER 2012

From:

Prem Kumar 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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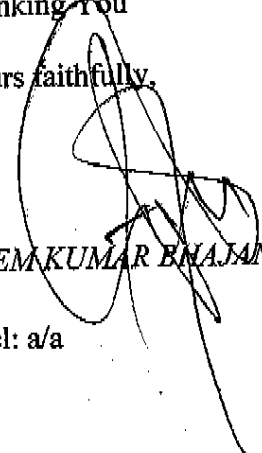
Dear Sir

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,


PREMKUMAR 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	PREM KUMAR BHAJANKA		
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	15258510	6.87%	6.87%
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)	15258510	6.87%	6.87%
<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%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	15333510	6.90%	6.90%
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)	15333510	6.90%	6.90%
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	14 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.

(Prem Kumar Bhajanka)

Signature of the acquirer / Authorised Signatory

Place: GURGAON

Date: 14 DECEMBER 2012

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Century Plyboards (India) Ltd.
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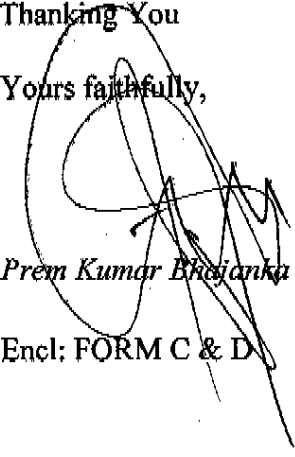
Dear Sir

Sub: Intimation pursuant to regulation 13(3), 13(4) & 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

I am enclosing herewith the details of acquisition of shares in Form C & D, i.e. the format prescribed in terms of Reg. 13(3), 13(4) and 13(4A) respectively, 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,



Prem Kumar Bhajanka

Encl: FORM C & D

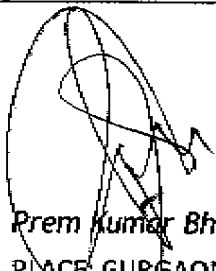
FORM C

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, PAN & address of shareholders	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
Prem Kumar Bhajanka, ACAPB4176A, GH-19 A, Celebrity Homes, Palam Vihar, Gurgaon	15258510	75,000 (0.03%)	14.12.12	14.12.12	OPEN MARKET	15333510	Pee Aar Securities Ltd. INB 011446334	NSE	75000	4368890	NA	NA



Prem Kumar Bhajanka
PLACE: GURGAON

DATE: 14 DECEMBER 2012

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
Prem Kumar Bhajanka, ACAPB 4176 A, GH-19 A, Celebrity Homes, Palam Vihar, Gurgaon	15258510	14.12.12	14.12.12	OPEN MARKET	15333510	Pee Aar Securities Ltd. INB01K46334	NSE	75000	4368890	NA	NA

PLACE: GURGAON

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