

From:

Sanjay Agarwal
4A, Ashoka Road,
Kolkata - 700 027

06.04.2018

To

1. The Company secretary
Century Plyboards (India) Ltd.
6, Lyons Range
Kolkata- 700 001
2. The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 532548
3. The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051
Scrip Name- centuryply

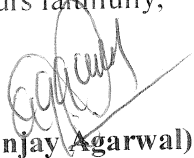
Dear Sir

Sub: Intimation pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed herewith please find intimation pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to shareholdings in Century Plyboards (India) Ltd. as on 31st March, 2018. The same is for your information and record.

Thanking You

Yours faithfully,

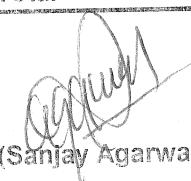


(Sanjay Agarwal)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A- Details of Shareholding

1	Name of the Target Company (TC)	CENTURY PLYBOARDS (INDIA) LIMITED																		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd.(BSE); National Stock Exchange of India Ltd (NSE)																		
3	Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<table><tr><th>Name</th><th>No. of shares</th></tr><tr><td>Sanjay Agarwal</td><td>24150124</td></tr><tr><td>Divya Agarwal</td><td>16749750</td></tr><tr><td>Nikita Bansal</td><td>50000</td></tr><tr><td>Sumangal International Pvt Ltd</td><td>7666800</td></tr><tr><td>Sumangal Business Pvt Ltd</td><td>6831240</td></tr><tr><td>Auroville Investments Pvt Ltd</td><td>1845000</td></tr><tr><td></td><td>57292914</td></tr></table>			Name	No. of shares	Sanjay Agarwal	24150124	Divya Agarwal	16749750	Nikita Bansal	50000	Sumangal International Pvt Ltd	7666800	Sumangal Business Pvt Ltd	6831240	Auroville Investments Pvt Ltd	1845000		57292914
Name	No. of shares																			
Sanjay Agarwal	24150124																			
Divya Agarwal	16749750																			
Nikita Bansal	50000																			
Sumangal International Pvt Ltd	7666800																			
Sumangal Business Pvt Ltd	6831240																			
Auroville Investments Pvt Ltd	1845000																			
	57292914																			
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																
	As of March 31 st of the year, holding of:																			
	a. Shares	57292914	25.79	25.79																
	b. Voting Rights (otherwise than by shares)	---	---	---																
	c. Warrants,	---	---	---																
	d. Convertible Securities	---	---	---																
	e. Any other instrument that would entitle the holder to receive shares in the TC.	---	---	---																
	Total	57292914	25.79	25.79																


(Sanjay Agarwal)

Place: Kolkata
Date: 06.04.2018