

From:

**Sajjan Bhajanka**  
**15, Belvedere Road,**  
**Kolkata - 700 027**

02.04.2018

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 31<sup>st</sup> March, 2018. The same is for your information and record.

Thanking You

Yours faithfully,

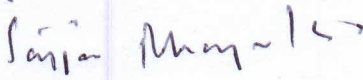
*Sajjan Bhajanka*

(Sajjan Bhajanka)

**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);<br>National Stock Exchange of India Ltd (NSE)                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                          |                                                   |      |               |                 |          |                  |          |                  |        |              |        |               |        |                 |        |                        |         |                          |         |          |  |
| 3                        | Particulars of the shareholder(s):<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <table><tr><td>Name</td><td>No. of shares</td></tr><tr><td>Sajjan Bhajanka</td><td>25032954</td></tr><tr><td>Santosh Bhajanka</td><td>15449500</td></tr><tr><td>Shraddha Agarwal</td><td>600000</td></tr><tr><td>Sonu Kajaria</td><td>611000</td></tr><tr><td>Payal Agrawal</td><td>600000</td></tr><tr><td>Keshav Bhajanka</td><td>500000</td></tr><tr><td>Sriram Vanijya Pvt Ltd</td><td>8502180</td></tr><tr><td>Sriram Merchants Pvt Ltd</td><td>6739870</td></tr><tr><td colspan="2">58035504</td></tr></table> |                                                          |                                                   | Name | No. of shares | Sajjan Bhajanka | 25032954 | Santosh Bhajanka | 15449500 | Shraddha Agarwal | 600000 | Sonu Kajaria | 611000 | Payal Agrawal | 600000 | Keshav Bhajanka | 500000 | Sriram Vanijya Pvt Ltd | 8502180 | Sriram Merchants Pvt Ltd | 6739870 | 58035504 |  |
| Name                     | No. of shares                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |      |               |                 |          |                  |          |                  |        |              |        |               |        |                 |        |                        |         |                          |         |          |  |
| Sajjan Bhajanka          | 25032954                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |      |               |                 |          |                  |          |                  |        |              |        |               |        |                 |        |                        |         |                          |         |          |  |
| Santosh Bhajanka         | 15449500                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |      |               |                 |          |                  |          |                  |        |              |        |               |        |                 |        |                        |         |                          |         |          |  |
| Shraddha Agarwal         | 600000                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |      |               |                 |          |                  |          |                  |        |              |        |               |        |                 |        |                        |         |                          |         |          |  |
| Sonu Kajaria             | 611000                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |      |               |                 |          |                  |          |                  |        |              |        |               |        |                 |        |                        |         |                          |         |          |  |
| Payal Agrawal            | 600000                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |      |               |                 |          |                  |          |                  |        |              |        |               |        |                 |        |                        |         |                          |         |          |  |
| Keshav Bhajanka          | 500000                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |      |               |                 |          |                  |          |                  |        |              |        |               |        |                 |        |                        |         |                          |         |          |  |
| Sriram Vanijya Pvt Ltd   | 8502180                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |      |               |                 |          |                  |          |                  |        |              |        |               |        |                 |        |                        |         |                          |         |          |  |
| Sriram Merchants Pvt Ltd | 6739870                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |      |               |                 |          |                  |          |                  |        |              |        |               |        |                 |        |                        |         |                          |         |          |  |
| 58035504                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |      |               |                 |          |                  |          |                  |        |              |        |               |        |                 |        |                        |         |                          |         |          |  |
| 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 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |      |               |                 |          |                  |          |                  |        |              |        |               |        |                 |        |                        |         |                          |         |          |  |
|                          | a. Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 58035504                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 26.12                                                    | 26.12                                             |      |               |                 |          |                  |          |                  |        |              |        |               |        |                 |        |                        |         |                          |         |          |  |
|                          | 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 58035504                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 26.12                                                    | 26.12                                             |      |               |                 |          |                  |          |                  |        |              |        |               |        |                 |        |                        |         |                          |         |          |  |

  
(Sajjan Bhajanka)

Place: Kolkata  
Date: 02.04.2018