



11.12. 2019

To, The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 BSE Stock Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ
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Dear Sir/Madam,

Sub:- Compliance under Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: CENTURY EXTRUSIONS LIMITED

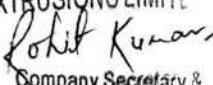
In terms of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith relevant disclosure of Related Party Transaction on a consolidated basis.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Century Extrusions Limited

For CENTURY EXTRUSIONS LIMITED

 Company Secretary &
 Compliance Officer

Rohit Kumar
(Company Secretary &
Compliance officer)

Century Extrusions Limited

Regd. & Head Office :
 113, Park Street
 "N" Block, 2nd Floor
 Kolkata -700 016 (W.B.), India
 Ph. + 91 (033) 2229 1012/1291
 Fax : +91 (033) 2249 5656
 E.Mail : century@centuryextrusions.com
 Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :
 WBIIDC Industrial Growth Centre
 Plot No. 7A, Sector 'B' NIMPURA
 P.O. : Rakhajungle, Kharagpur - 721 301
 Dist. : Paschim Medinipur, West Bengal, India
 Ph. : +91 (03222) 233 310/324
 Fax : +91 (03222) 233 304
 E.mail : works@centuryextrusions.com

CENTURY EXTRUSIONS LIMITED

Related Party disclosure for the half year ended 30th September' 2019.

(a) Enterprise over which Key Management Personnel exercise Significant Influence or common control exists with whom transactions have taken place during the half year ended 30th September' 2019.

Sl No.	Name of Enterprise	Relation
1	Century Aluminium Mfg. Co. Ltd.	Associate Enterprise
2	Kutir Udyog Kendra (India) Ltd.	Associate Enterprise
3	Paramsukh Properties Pvt. Ltd.	Associate Enterprise
4	Atash Properties and Finance Ltd.	Associate Enterprise

(b) Key Management Person with whom transactions have taken place during the half year ended 30th September' 2019.

Sl No.	Name of Key Management Person	Designation
1	Shri Vikram Jhunjhunwala	Chairman and Managing Director
2	Shri Madan Gopal Todt	Independent Director
3	Shri Raj Kumar Sharma	Independent Director
4	Shri Arun Kumar Hajra	Independent Director
5	Smt Suhita Mukhopadhyay	Independent Director
6	Shri Rajib Mazumdar	Non-Executive & Non-Independent Director
6	Shri Nitesh Kumar Kyal	Chief Financial Officer
7	Shri Rohit Kumar	Company Secretary

(c) Relative of KMP with whom transactions have taken place during the half year ended 30th September' 2019.

Sl No.	Name of Key Management Person	Designation
1	Mr. Rishik Jhunjhunwala	Son of Shri Vikram Jhunjhunwala
2	Mr. Shivanshu Jhunjhunwala	Son of Shri Vikram Jhunjhunwala

For CENTURY EXTRUSIONS LIMITED
Rohit Kumar
Company Secretary &
Compliance Officer

CENTURY EXTRUSIONS LIMITED

Disclosure of transactions between the Company and its Related Parties for the half year ended 30th September' 2019.

(Rs in Lacs)

Sl. No.	Nature of Transaction	Associate Enterprises (a)	Key Management Person (b)	Relative of Key Management Person (c)	Total (a+b+c)
1	Purchase of Goods	2.57	-	-	2.57
2	Sale of Goods	102.69	-	-	102.69
3	Rent Paid	42.32	-	2.07	44.39
4	Unsecured Loan Taken	32.70	-	-	32.70
5	Unsecured Loan Repaid	-	-	-	-
6	Interest on Unsecured Loan Paid	-	-	-	-
6	Security Deposit Given	-	-	-	-
7	Remuneration	-	26.91	-	26.91
8	Sitting Fees	-	.85	-	.85
9	Retainership Fees	-	-	12	12
10	Closing Balance as at 30 th September, 2019	178.16	-	.40	178.56

For CENTURY EXTRUSIONS LIMITED

Rohit Kumar
Company Secretary &
Compliance Officer