

Date: 14th January, 2019

From,
Sita Devi Jhunjunwala
Sundeeb Apartment, Flat No -31,
9 Pretoria Street, Middleton Row
Circus Avenue, Kolkata-700071

To, Bombay Stock Exchange Limited, Listing Department 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 BSE Stock Code: 500083	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ
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Sub: Submission of Disclosure required in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011

Ref: Inter-se transfer of shares amongst Promoters/Promoter group.

I, Sita Devi Jhunjunwala, being Promoter of M/s. Century Extrusions Limited (hereinafter referred as “the Company”) intended to acquire 4357000 (05.45%) Equity Shares of the company by way of off-market purchase from following person, forming part of the Promoter Group. The details of same are as under:

Date of Transaction on or after	Name of person (belonging to promoter & promoter group) Transferor/Seller	Name of the person (belonging to promoter & promoter group) Transferee/Acquirer	No of shares proposed to be acquired by consideration	% of holding
19th January, 2019	M/s. Century Aluminium Manufacturing Company Limited	Mr. Sita Devi Jhunjunwala	4357000	05.45

This being an “interse” transfer of shares amongst Promoter Group, in term of regulation 10 (1) (a) (ii) provided under SEBI (SAST) Regulations, 2011.

Consequent to the above acquisition, my holding of the Equity Share in the company will increase from 5752934 Equity Shares (7.19%) to 10109934 Equity Shares (12.64%) (Annexure attached)

In this connection necessary disclosure under Regulation 10(5) for the above said acquisition in prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on record and acknowledgement the receipt of the same.

Thanking you,

Yours faithfully,

Sita Devi Jhunjhunwala

सीतादेवीजुनजुनवाला १/१/

Encl.: As above.

Copy to:

M/s. Century Extrusions Limited

Regd Office:

113, Park Street, 2nd Floor,
'N' Block, Kolkata-700016

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	M/s. Century Extrusions Limited BSE Security Code: 500083 NSE Stock Code: CENTEXT EQ
2.	Name of the acquirer(s)	Sita Devi Jhunjhunwala
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	The Acquirer is promoter of the target Company.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	M/s. Century Aluminium Manufacturing Company Limited
	b. Proposed date of acquisition	On or after 19th January, 2019
	c. Number of shares to be acquired from each person mentioned in 4(a) above	4357000
	d. Total shares to be acquired as % of share capital of TC	5.45%
	e. Price at which shares are proposed to be Acquired	The shares of TC will be acquired at a price not exceeding the limits provided in proviso (i) to regulation 10(1)(a) of the SEBI (SAST) Regulations, 2011
	f. Rationale, if any, for the proposed transfer	Inter se Transfer amongst promoters/promoters group with consideration.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer	Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 7.25/-
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	I hereby declare that the acquisition price would not be higher than 25% of the price computed in point 6 above, i.e., Rs. 7.25/- per equity share.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	YES
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	YES

11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*)	57,52,934	7.19	10109934	12.64
	b Seller (s)	12984701	16.23	N.A.	N.A.

Note:

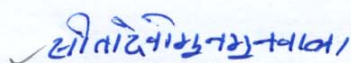
- (*) Shareholding of each entity may be shown separately and then collectively in a group.

I, hereby declare that the **acquisition price would not be higher than 25% of the price computed** for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.

I, hereby also declare that the all the provisions of Chapter V of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 shall be complied with.

I, hereby also declare that the all the conditions as specified under regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 has been duly complied with.

Signature:



Name: Sita Devi Jhunjunwala

Date: 14.01.2019

Place: Kolkata