

October 16, 2017

To, The Secretary, 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, The Secretary, 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 Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30.09.2017.

Unit: CENTURY EXTRUSIONS LIMITED

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith the Compliance Certificate duly certified by a Company Secretary in Practice for the quarter ended 30.09.2017 for your information and records..

Thanking you,

Yours faithfully,
For Century Extrusions Limited


Vishal Sharma
(Company Secretary &
Compliance officer)



Encl.: As above.

Century Extrusions Limited

Regd. & Head Office :
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E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :
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P.O. : Rakhajungle, Kharagpur - 721 301
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E.mail : works@centuryextrusions.com

K C KHOWALA
Practising Company Secretary

27, Weston Street
Room No- 205
Kolkata - 700 012
Phone: 2211-4023

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS, 2015


FOR THE HALF YEAR ENDED September 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CENTURY EXTRUSIONS LIMITED** maintained by their Registrar & Transfer Agent (RTA) **M/s C B MANAGEMENT SERVICES (P) LIMITED**, P-22, BONDEL ROAD, KOLKATA - 700019 pertaining to transfer of equity shares of the company for the period from **April 1, 2017 to September 30, 2017** for the purpose of issuing a Certificate as required Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2017**:

Share Certificate(s) relating to the transfer of Shares received during the period from **APRIL 1ST, 2017 to September 30, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 17.10.2017
Place: KOLKATA




Name: K C KHOWALA
Practising Company Secretary
ACS NO. 4695 CP No. 2421