

Date: 23.01.2016

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| 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 | 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: Disclosure under Reg. 29 (1) of the SEBI (SAST) Regulations, 2011

This has reference to the captioned subject, in this regard; please find enclosed herewith declaration pursuant to regulation 29(1) of the SEBI (SAST) Regulations, 2011 in the prescribed format.

Thanking You

Yours Faithfully

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Sita Devi Jhunhunwala

Encl: a/a

CC: The Board of Directors
Century Extrusions Limited
113, Park Street, N Block, 2nd Floor,
Kolkata-700016

FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART-A

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| 1. Name of the Target Company (TC) | Century Extrusions Limited | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Sita Devi Jhunjhunwala | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Promoter | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited, National Stock Exchange of India Limited | | |
| 5. Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | 119000 | 0.15 | |
| (e) Total (a+b+c+d) | 119000 | 0.15 | |
| Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 5633934 | 7.04 | |
| (e)Total (a+b+c+/-d) | 5633934 | 7.04 | |

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| After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d) | 5752934 | 7.19 | |
| (e)Total (a+b+c+d) | 5752934 | 7.19 | |
| Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.) | Shares acquired through transmission of Shares from Madhab Prasad Jhunjunwala | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | NA | | |
| Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 21.01.2016 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | 80000000 Equity Shares | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | 80000000 Equity Shares | | |
| Total diluted share/voting capital of the TC after the said acquisition | 80000000 Equity Shares | | |