

**Century Plyboards (India) Limited**

Century House,

P 15/1, Taratala Road, Kolkata - 700088

P: (033) - 3940 3950 • F: (033) - 2401 5556

kolkata@centuryply.com • www.centuryply.com

CIN : L20101WB1982PLC034435



Date: 9<sup>th</sup> October, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip Code: 532548</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Name- Centuryply</b>
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**Dear Sir(s)/ Madam(s)**

**Sub: Submission of certificate under Regulation 40(10)**

Enclosed herewith please find the Certificate in terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

Please acknowledge receipt of the same.

Thanking you,  
Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Company Secretary**

Encl: As stated



**RAJESH KUMAR MISHRA & CO.**

Company Secretaries

36, ABHAY GUHA ROAD,

2ND FLOOR, R.N.0.203

LILUAIH 711204

PH.: 9831667070

E- MAIL:mcarkm@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

We have examined Memorandum of Transfers, Registers, files and other documents relating to M/s. **M/s Century Plyboards (India) Ltd., Kolkata** ("the Company") maintained by M/s **M/s Maheshwari Datamatics Private Limited, Kolkata**, Registrars and Share Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 30<sup>th</sup> September 2020-

- A. No request for Share Transfer was received during the period from 1st April, 2020 to 30th September, 2020.[In terms of amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, transfer of securities mandatory needs to be carried out in dematerialized form only w.e.f. 1st April, 2019, except that the transfer deeds lodged prior to 1<sup>st</sup> April, 2019 and returned due to deficiency in the document, may be re-lodged for transfer even after the deadline of 1st April, 2019].
- B. No request for sub-division (split), consolidation, renewal, exchange, deletion of name, transmission and transposition of securities was received during the period from 1st April, 2020 to 30th September, 2020.

**For M/s. Rajesh Kumar Mishra & Co.  
Practicing Company Secretaries**



**Howrah, the 07th October, 2020**

**RAJESH KUMAR MISHRA**  
Proprietor  
CP NO - 5030  
FCS NO : 5622  
UDIN NO. F005622B000874985