Century Plyboards (India) Limited

Century House,

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Cin No: L20101WB1982PLC034435

February 10, 2021



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

Dear Sirs

Sub: Information with respect to Subsidiary Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the percentage of shareholding of the Company in its Subsidiary Century Ply (Singapore) Pte. Ltd. has changed from 90.60% to 90.65% consequent upon further allotment of shares by it to the Company.

This is for your information and record.

Thanking you, Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary







