

April 12, 2024

To,

The General Manager,

Department of Corporate Services,

BSE Limited,

1st Floor, New Trading Ring,

Rotunda Bldg, P.J. Tower,

Dalal Street,

Mumbai - 400001

Scrip Code: 500083

To.

The Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400051

Symbol: CENTEXT EQ

Dear Sir/Madam,

Sub:- Submission of Compliance Certificate under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the financial year ended 31st March, 2024.

Unit: CENTURY EXTRUSIONS LIMITED

In Compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith the Compliance Certificate, duly signed by the Compliance Officer of the Company and the authorised representative of the C. B. Management Services (P) Ltd. (RTA) for the financial year ended 31st March, 2024.

This is for your information and record.

Thanking you, Yours faithfully, For Century Extrusions Limited

RAJAN SINGH

Digitally signed by RAJAN SINGH Date: 2024.04.12

17:11:30 +05'30'

Rajan Singh (Company Secretary & Compliance officer)

Encl.: As above.

Century Extrusions Limited

Regd. & Head Office:
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. +91 (033) 2229 1012/1291
Fax: +91 (033) 2249 5656

E.Mail: century@centuryextrusions.com Website: www.centuryextrusions.com



ISO 9001= ISO 14001
OHSAS 18001
ISO 9001-2015
CIN: L27203WB1988PLC043705

Works:

WBIIDC Industrial Growth Centre Plot No. 7A, Sector 'B' NIMPURA

P.O.: Rakhajungle, Kharagpur - 721 301 Dist.: Paschim Medinipur, West Bengal, India

Ph. : +91 (03222) 233 310/324 Fax : +91 (03222) 233 304

E.mail: works@centuryextrusions.com



CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the year ended March 31, 2024, all activities in relation to share transfer facility of Century Extrusions Limited (the "Company") are carried out and the records are maintained by the Company's Registrar and Share Transfer Agent, M/s. C B Management Services (P) Ltd., (SEBI Reg. no. INR000003324) having its office at P-22 Bondel Road Kolkata -700019.

For Century Extrusions Limited

RAJAN Digitally signed SINGH 15:03:39 +05'30'

by RAJAN SINGH Date: 2024.04.12

(Rajan Singh) Company Secretary & Compliance Officer

Place: Kolkata Date: 12.04.2024 For C B Management Services (P) Ltd.

SUBHABRA SUBHABRATA TA BISWAS Date: 2024.04.12

Digitally signed by **BISWAS**

15:50:53 +05'30'

(Subhabrata Biswas)

Compliance Officer

Century Extrusions Limited

Regd. & Head Office: 113, Park Street "N" Block, 2nd Floor Kolkata -700 016 (W.B.), India Ph. + 91 (033) 2229 1012/1291 Fax: +91 (033) 2249 5656

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