Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088 • P: (033) - 3940 3950 • F: (033) - 2248 3539 kolkata@centuryply.com • www.centuryply.com

Cin No: L20101WB1982PLC034435

Date: 6th March, 2024



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

Dear Sir(s)/ Madam(s)

Subject: Intimation regarding receipt of request for issue of Duplicate Share Certificate

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that request has been received from the following shareholder for issue of duplicate share certificates in lieu of originals stated to have been lost, as detailed below:

| Name of Shareholder (s) | Folio No. | Certificate No. | Distinctive No. | No. of Shares |
|-------------------------|-----------|-----------------|-----------------|------------------|
| | 002704 | 290 | 994641 – 996140 | 1500 |

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary







