



September 19, 2023

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| 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: Intimation regarding Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the intimation received from our RTA - CB Management Services (P) Limited, providing information regarding loss of share certificates of the shareholders of Century Extrusions Limited.

This information is being submitted pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking you,
For **Century Extrusions Limited**

RAJAN Digitally signed
by RAJAN SINGH
Date: 2023.09.19
17:31:43 +05'30'
SINGH
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



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

CIN : L27203WB1988PLC043705



CB Management Services (P) Limited
P-22 Bondel Road, Kolkata – 700019
Telephone 2280 6692,4011 6700,4011 6711
Fax : (033)4011 6739,
E-mail : rta@cbmsl.com

CEL/DUP
19.09.2023

Mr. Rajan Singh
Company Secretary
Century Extrusions Limited.
113, Park Street,
'N' Block, 2nd Floor,
Kolkata 700016

Dear Sir,

Sub :Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the Company has received request for issue of Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are mentioned hereunder :

| Name of shareholder(s) | Folio No. | Certificate No. | Distinctive Nos. | No. of Shares |
|------------------------|-----------|-----------------|-------------------|---------------|
| JYOTSNA RANI SAHOO | S006551 | 37327 | 5303711 - 5303810 | 100 |
| | | 37328 | 5303811 - 5303910 | 100 |

Duplicate Share Certificate (s) will be processed in the name of the above mentioned Shareholder subject to receipt of valid documents and a "Letter of Confirmation" will issued by the Company to its shareholder in lieu of the Duplicate Physical Share Certificate.

We would request you to please advise your members not to deal with the aforesaid shares.

This is for your kind information.

Thanking you,

Yours faithfully,
CB MANAGEMENT SERVICES (P) LIMITED

REGISTRARS