September 24, 2020

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001
BSE Stock Code: 500083

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
NSE Stock Code: CENTEXT EQ

Dear Sir/Madam,

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

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for issuance of duplicate share certificate to the shareholder consequent to loss of his share certificate. The Company is in the process of issuing duplicate share certificate.

The details of name, distinctive number etc. is as below:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of shareholder(s)</th>
<th>Folio No.</th>
<th>Certificate No.</th>
<th>Distinctive Nos.</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>K VEERARAGHAVA KUMAR IYER</td>
<td>1001034</td>
<td>12673</td>
<td>2687301-2687400</td>
<td>100</td>
</tr>
</tbody>
</table>

We are enclosing the proof of the date of receipt of information by the company.
Request you to take the same on record as required under the provisions of the said Regulation.

Thanking you,

For CENTURY EXTRUSIONS LIMITED

Rohit Kumar
(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) 2228 1012/1291
Fax : +91 (033) 2249 5556
E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com

Works : WBI/IDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIIMPURA
P.O. : Rakhalunge, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (0322) 233 310/324
Fax : +91 (0322) 233 304
E.mail : works@centuryextrusions.com

CIN : L27203WB1988PLC043705
CEL/DUP
24.09.2020

Mr. Rohit Kumar
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 compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported lost and the legal heir of the registered holder of these shares have requested us to issue duplicate share certificates in lieu of original.

<table>
<thead>
<tr>
<th>Name of shareholder(s)</th>
<th>Folio No.</th>
<th>Certificate No.</th>
<th>Distinctive Nos.</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>K VEERARAGHAVAKUMAR IYER</td>
<td>1001034</td>
<td>12673</td>
<td>2687301-2687400</td>
<td>100</td>
</tr>
</tbody>
</table>

Please intimate about the loss of above share certificates to the relevant Stock Exchanges online through their respective modules.

Scanned copy of the related letter of legal heir of registered holder informing about loss of shares is attached herewith for uploading.

We would request you to send us a copy of your filing report with us which is required for the purpose of Audit by SEBI and other Authorities.

Thanking you,

Yours faithfully,

CB MANAGEMENT SERVICES (P) LIMITED

REGISTRARS
From,
K Veeraraghavakumar Iyer
CC 18/1313,
Padinjare Madom
Vadakkumthodam Lane,
Palluruthy,
Cochin – 682 006

To,
M/s Century Extrusions Ltd,
Share Department,
‘N’ Block, 2nd Floor,
113, Park Street,
Kolkata – 700 016

Dear Sirs,


With reference to the above, I request to inform you that I have lost my share certificate of my holdings in your organisation. I kindly request to stop transfer of the above certificate at your end. I furnish below the details of my holdings for your reference:

Folio No : 101034
Srl No. : 10389
Name : K Veeraraghava kumar Iyer
No of Shares : 100
Dst Nos : not known

I kindly request you guide me to get a duplicate certificate in place of the original which has already been lost irrecoverably. Also inform me the formalities to be complied in order to obtain a duplicate one.

Awaiting your early reply.

Thanking You,

Yours Faithfully,

K VEERARAGHAVAKUMAR IYER

CC: M/s. ABC Computers P Ltd, Kolkata.

Please look in the matter and do the needful early.
By Speed Post

To
M/S CENTURY EXTRUSIONS LTD
SHARE DEPARTMENT,
N'BLOCK, II FLOOR,
113, PARK STREET,
KOLKATA - 700 016
033 - 22291012
22291231

FROM:
K. VEERARASANAHAVAN
CC: 181313, PADINJARERE MADOM,
VADAKKUMTHODAM LANE,
PALLURUTHY,
KOCHI - 682006