

S. K. KHEMKA & ASSOCIATES

Practising Company Secretaries

Sushil Kumar Khemka, F.C.S.
P-12, New Howrah Bridge Approach Road
6th Floor, Kolkata - 700 001, INDIA.

Reconciliation of Share Capital Audit - Report

- 31st December, 2015**
1. For Quarter ended on
 2. ISIN **INE348B01021**
 3. Face Value **Re.1**
 4. Name of the Company **CENTURY PLYBOARDS (INDIA) LIMITED**
 5. Registered Office Address **6, Lyons Range, Kolkata - 700 001.**
 6. Correspondence Address **-do-**
 7. Telephones & Fax Nos. **(033) 3940 3950 FAX: (033) 2248 3539**
 8. E-mail Address **kolkata@centuryply.com**
 9. Name the Stock Exchanges where the Company's securities are listed **1. BSE Ltd. (BSE)
2. The National Stock Exchange of India Ltd. (NSE)**

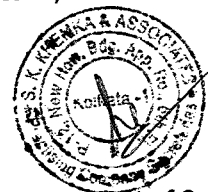
	<u>Number of Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	22,35,52,990	--
11. Listed Capital - - BSE & NSE	22,21,72,990	99.38%
12. Held in dematerialized form in CDSL	2,74,40,402	12.3509
13. Held in dematerialized form in NSDL	19,39,25,468	87.2858
14. Physical	8,07,120	0.3633
15. Total No. of Shares (12+13+14)	22,21,72,990	100.00

16. Reasons for difference, if any between (10&11), (10&15) and (11&15) **13,80,000 Shares (post-split) being Forfeited shares are not listed on BSE and NSE.**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchanges (specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



18. Register of Members is updated (Yes / No) Yes
If not, updated upto which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not reasons why ? N. A.
N. A.

21. Mention the total no. of demat requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests

1. Confirmed after 21 days
2. Pending for more than 21 days

<u>No. of requests</u>	<u>No. of Shares</u>	<u>Reasons for delay</u>
0	0	N.A.
0	0	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company

CS Sundeep Jhunjunwala
Company Secretary
Tel.: 033 3940 3950 Fax: 033 2248 3539

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor

M/s. S. K. Khemka & Associates
P-12, New Howrah Bridge Approach Road
6th Floor, Kolkata - 700 001.
Tel.: 033 22354657
Membership No.FCS 3315
C.P.No.2941 ; C.P.Date - 20.08.1998.

24. Appointment of common agency for share registry work, if yes (name & address)

Maheshwari Datamatics Private Limited
6, Mangoe Lane, Kolkata - 700 001.

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

NIL

Kolkata, 08th January, 2016.




CS SUSHIL KUMAR KHEMKA
Company Secretary in Practice