

Century Plyboards (I) Limited

6, Lyons Range, Kolkata-700 001 (India)
Phones : +91(33) 3940-3950
Fax : +91(33) 2248 3539
E-mail : kolkata@centuryply.com
Website : www.centuryply.com
CIN : L20101WB1982PLC034435



February 2, 2016

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

Dear Sirs

Re: SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that, the Company has received disclosure from Shri Keshav Bhajanka in terms of Regulation 7(1)(b) SEBI (Prohibition of Insider Trading) Regulations, 2015, disclosing his holding of securities in the Company upon becoming a Director of the Company.

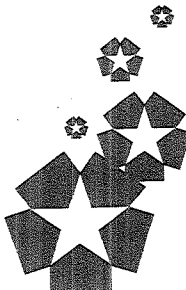
A copy of the same is enclosed herewith for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary

Encl: As above



FORM B

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a
Director /KMP/ Promoter]**

Name of the company: Century Plyboards (India) Limited

ISIN of the company: INE348B01021

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/ others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Name: Keshav Bhajanka , PAN: ANHPB7251L, DIN : 03109701, Address: 15, Belvedere Road, Alipore, Kolkata - 700 027 Contact No.: 03339403950	Director and Promoter	28/01/2016	Shares	100000	0.04

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Keshav

Name & Signature:

(Keshav Bhajanka)

Designation: **Executive Director**

Date : **01.02.2016**

Place : **Kolkata**