

## 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: 14<sup>th</sup> April, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip Code: 532548</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Name- Centuryply</b>
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**Dear Sir(s)/ Madam(s)**

**Sub: Submission of certificate under Regulation 40(10)**

Enclosed herewith please find the Certificate in terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Company Secretary**

Encl: As stated



**RAJESH KUMAR MISHRA & CO.**

Company Secretaries

36, ABHAY GUHA ROAD,

2ND FLOOR, R.NO.203

LILUAH – 711204

PH.: 9831667070

E- MAIL:mcarkm@gmail.com

**CERTIFICATE**  
**For the Year Ended 31.03.2022**

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s Century Plyboards (India) Ltd., Kolkata** ( "the company") maintained by **M/s Maheshwari Datamatics Private Limited, Kolkata**, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from **01.04.2021 to 31.03.2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the year ended on 31<sup>st</sup> March, 2022 -

- A. No request for Share Transfer was received during the period from 1st April, 2021 to 31st March, 2022.[In terms of amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, transfer of securities mandatorily needs to be carried out in dematerialized form only w.e.f. 1st April, 2019, except that the transfer deeds lodged prior to 1<sup>st</sup> April, 2019 and returned due to deficiency in the document, may be re-lodged for transfer even after the deadline of 1st April, 2019].
- B. One request for issue of duplicate share certificate(s), one request for transmission cum replacement of share certificate(s) and one request for replacement of share certificate(s) were received; the respective Share Certificate(s) were issued within 30 days of completion of all formalities. Further, there was no request received for sub-division (split), renewal, exchange, deletion of name, transmission and transposition of securities during the period from 1st April, 2021 to 31st March, 2022.



Howrah, the 11th April, 2022

**For M/s. Rajesh Kumar Mishra & Co.  
Practising Company Secretaries**

*For RAJESH KUMAR MISHRA & CO.  
Practising Company Secretary*

*Proprietor*  
**RAJESH KUMAR MISHRA**

**Proprietor**

**UDIN NO. F005622D000061293**