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



October 17, 2022

To, Bombay Stock Exchange Limited Floor 15, P J Towers, Dalal Street, Mumbai – 400 001

Sub: Observation Letter regarding the Scheme of Arrangement between Century Plyboards (India) Limited & its Shareholders and Creditors and Century Infra Limited & its Shareholders and Creditors

Ref: You E-Letter DCS/AMAL/TL/IP/2510/2022-23 dated October 10, 2022

Dear Sir/Madam,

Thank you for your captioned observation letter. With respect to this, we confirm that each of the requirements as mentioned in (a) to (m) of the observation letter shall be duly complied with by the Company as and when applicable.

Yours faithfully,

For Century Plyboards (India) Limited

Sundeep Jhunjhunwala Company Secretary



