

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



October 17, 2022

National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: CENTURYPLY

Sub: Observation Letter for draft scheme of Arrangement between Century Plyboards (India) Limited & its Shareholders and Creditors and Century Infra Limited & its Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

Ref: You letter NSE/LIST/31959_II 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 (l) of the observation letter shall be duly complied with by the Company as and when applicable.

Yours faithfully,

For Century Plyboards (India) Limited

Sundeep Jhunjunwala
Company Secretary

