

Century Plyboards (India) Limited  
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Cin No : L20101WB1982PLC034435



March 10, 2017

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 Sirs

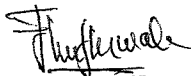
**Sub: transfer of equity shares to Investor Education and Protection Fund (IEPF)  
Suspense Account**

Further to our letter of 9<sup>th</sup> December, 2016 in respect of the captioned subject, it is hereby informed that Ministry of Corporate Affairs has brought out the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 on 28<sup>th</sup> February, 2017 wherein the deemed due date for transfer of shares to IEPF Suspense Account has been extended till 31<sup>st</sup> May, 2017. The Company would accordingly transfer the unclaimed shares within the said due date.

The same is for your information.

Thanking you,  
Yours faithfully,

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

  
**Sundeep Jhunjunwala**  
Company Secretary

Encl: As above