Date: 09/04/2018

The Manager, Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 **BSE Stock Code: 500083**	The Secretary National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 **NSE Stock Code: CENTEXT EQ**

Dear Sir/Madam,

Sub: Continuous Disclosure Requirement for Listed Entities-Regulation-30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Unit: CENTURY EXTRUSIONS LIMITED

With reference to the above captioned subject, and in our letter dated 02nd April, 2018 intimating Appointment of **Mr. Rohit Kumar as a Company Secretary & Compliance Officer** w.e.f. 02nd April, 2018. A brief profile of **Mr. Rohit Kumar** is hereby enclosed.

Further would like to inform you that the said delay in filing of profile has Occurred accidently and inadvertently due to oversight, without any Malafide/wilful intention on the part of the company or any of its directors.

It is worthwhile to mention that the Secretarial & Legal Compliances have always been the topmost priority of the company.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Your Faithfully,

For Century E[illegible]

Brief Profile of Company Secretary & Compliance officer:

Name of the Company Secretary	Rohit Kumar
Membership Number	ACS 37781
Father's Name	Sri Narayan Rawani
Date of Birth	24.03.1987
Permanent Residential Address	At-Kurpania MQ/No. 16, Post-Sunday Bazar, P.S. Gandhi Nagar, Dist-Bokaro, PIN-829127, Jharkhand
Qualification	B. Com.(Hons.), Company Secretary
Experience/Expertise in specific functional areas	CS Rohit Kumar is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in the Company	Nil
Reason for appointment	To fulfill the requirement of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Reg. 6(1) of SEBI (LODR) Regulations, 2015
Date of Appointment	02nd April, 2018

Century Extrusions Limited

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E Mail : century@centuryextrusions.com
Website www.centuryextrusions.com

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DNV Certification B. V., The Netherlands
MGMT.SYS. RvA C024

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CIN : L27203WB1988PLC043705