

Date: 15<sup>th</sup> January, 2026

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/ Madam,

**Sub: Certificate under Regulation 74(5) for the Quarter ended 31<sup>st</sup> December, 2025**

Enclosed herewith please find a Certificate received from M/s. Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2025, confirming that the details of securities dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

This is for your information and record.

Thanking you,  
Yours faithfully,  
**For Century Plyboards (India) Ltd.**

**Company Secretary**

Enclosed: As above





# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.156

02/01/2026

CENTURY PLYBOARDS (INDIA) LIMITED - INE348B01021  
P-15/1, TARATALA ROAD  
KOLKATA, SOUTH 24 PARGANAS  
WEST BENGAL  
PIN 700088

Dear Sir / Madam,

**Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the Period 01/10/2025 to 31/12/2025 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

