

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

Date: 26th May, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sir/ Madam,

Sub: Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2023

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we are herewith submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2023 issued by a Company Secretary in Practice.

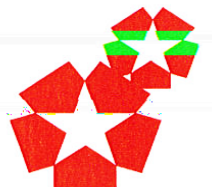
This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Encl: As above





**SECRETARIAL COMPLIANCE REPORT OF CENTURY PLYBOARDS (INDIA)
LIMITED FOR THE YEAR ENDED 31ST MARCH, 2023**

I, Manoj Kumar Banthia, Partner of M/s MKB & Associates, Company Secretaries in Practice, have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **CENTURY PLYBOARDS (INDIA) LIMITED** ("the listed entity") having its Registered Office at P-15/1, Taratala Road, Kolkata- 700088. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide my/our observations thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review

1. GENERAL INFORMATION

- 1.1 The listed entity, **CENTURY PLYBOARDS (INDIA) LIMITED**, is a public limited company incorporated in India under the Companies Act, 2013.
- 1.2 The listed entity is a company listed on the National Stock Exchange of India Limited (NSE).
- 1.3 The listed entity is a company registered with the Registrar of Companies, Kolkata.
- 1.4 The listed entity is a company registered with the Ministry of Corporate Affairs, Government of India.
- 1.5 The listed entity is a company registered with the Reserve Bank of India.

2. COMPLIANCE WITH THE

- 2.1 **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- 2.2 **SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**
- 2.3 **SEBI (Delisting of Equities) Regulations, 2017**
- 2.4 **SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009**
- 2.5 **SEBI (Foreign Investment and Foreign Direct Investment) Regulations, 2005**

3. COMPLIANCE WITH THE

- 3.1 **Companies Act, 2013**
- 3.2 **Companies Act, 1956**
- 3.3 **Companies (Incorporation) Rules, 2013**
- 3.4 **Companies (Share Capital) Rules, 2013**
- 3.5 **Companies (Meetings) Rules, 2013**
- 3.6 **Companies (Accounts) Rules, 2013**
- 3.7 **Companies (Director's Qualifications and Disqualifications) Rules, 2013**
- 3.8 **Companies (Appointment and Discharge of Directors) Rules, 2013**
- 3.9 **Companies (Management and Administration) Rules, 2013**
- 3.10 **Companies (Particulars of Contracts) Rules, 2013**
- 3.11 **Companies (Particulars of Loans) Rules, 2013**
- 3.12 **Companies (Particulars of Debts) Rules, 2013**
- 3.13 **Companies (Particulars of Contracts) Rules, 2013**
- 3.14 **Companies (Particulars of Loans) Rules, 2013**
- 3.15 **Companies (Particulars of Debts) Rules, 2013**

4. COMPLIANCE WITH THE

- 4.1 **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- 4.2 **SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**
- 4.3 **SEBI (Delisting of Equities) Regulations, 2017**
- 4.4 **SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009**
- 4.5 **SEBI (Foreign Investment and Foreign Direct Investment) Regulations, 2005**





- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
 - (e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
 - (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
 - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - (i) Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018
- and circulars/ guidelines issued there under;

and based on the above examination, and considering the relaxations granted by Ministry of Corporate Affairs and Securities and Exchange Board of India, I hereby report that, during the Review Period:

- I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:
There are no such instances during the year under purview.

(b) The listed entity has taken the following actions to comply with the observations made in previous reports: **No comments, since there were no observations/ qualifications in the previous year's secretarial compliance report.**

II. **Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries-** During the year under review no appointment/ re-appointment/ resignation of statutory auditor of the Company had occurred. The Company has complied with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

III. I hereby report that, during the review period the compliance status of the listed entity is appended as below :

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks of the Practicing Company Secretary
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of	Yes	NIL





	Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.		
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2. **Adoption and timely updation of the Policies:**

- All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities

Yes

NIL

- All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI

Yes

NIL

3. **Maintenance and disclosures on Website:**

- The Listed entity is maintaining a functional website
- Timely dissemination of the documents/ information under a separate section on the website
- Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website

Yes

NIL

Yes

NIL

Yes

NIL

4. **Disqualification of Director:**

None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.

Yes

NIL





MKB & Associates
Company Secretaries

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CANAL STREET | KOLKATA-700 017
TEL : 91 - 33 - 4602 3131/34 | E-mail : mbanifua2010@gmail.com





any SEBI regulation/circular/guidance note etc.		
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Assumptions & Limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the ~~entirety or accuracy with which the management has conducted the affairs of the~~ listed entity.

For MKB & Associates
Company Secretaries
Firm Reg No: 201206/0942700


Manoj Kumar Banthia
Partner

Membership no. 11470
COP no. 7596

Peer Review Certificate No.: 1663/2022

Date: 26.05.2023
Place: Kolkata
UDIN: A011470E000385525