

October 30, 2019



To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001
BSE Stock Code: 500083

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
NSE Stock Code: CENTEXT EQ

Unit: CENTURY EXTRUSIONS LIMITED

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the Half Year Ended on 30.09.2019.

Pursuant to Sub Regulation 10 of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith the Compliance Certificate duly certified by a Company Secretary in Practice for the half year ended 30.09.2019.

Thanking you,

Yours faithfully,
For Century Extrusions Limited


Rohit Kumar
(Company Secretary &
Compliance officer)



Encl.: As above.

Century Extrusions Limited

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656
E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



CIN L27203WB1988PLC043705

Works :
WBIIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com

**Compliance Certificate**

as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

for the Half Year ended on 30th September, 2019

We have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and, other Documents and Papers relating to M/s **CENTURY EXTRUSIONS LTD. (CIN: L27203WB1988PLC043705)** maintained by M/s **C B MANAGEMENT SERVICES (P) LIMITED**, Kolkata (RTA of the Company), pertaining to transfer of Equity Shares of the Company for the half year ended on 30th September, 2019 for the purpose of issuing a Compliance Certificate in terms of Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of our knowledge, we hereby certify that the company has issued during the half year ended on 30th September, 2019.

- a. Share Certificates relating to share transfers deeds received during the period from 01-04-2019 to 30-09-2019 as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days of the date of lodgment of each transfer deed (except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, renewal have been issued within 30 days from the respective date of lodgment (except those rejected on technical grounds).

Shruti Agarwal**Company Secretary in Practice****CP No.14602****Place: Kolkata****Date: 30th October, 2019****UDIN- A038797A000185713**