

Date: 21.09.2021

From,
Moulshree Jhunjunwala
9 Pretoria Street Middleton Row
Circus Avenue, Kolkata-700071

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

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

NSE Stock Code: CENTEXT EQ

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

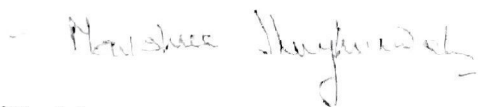
Pursuant to Regulation 31(1) and 31(2) read with 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I, Moulshree Jhunjunwala, being Promoter of M/s. Century Extrusions Limited (hereinafter referred as “the target Company”) enclosing herewith the disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record and acknowledgement the receipt of the same.

Thanking you,

Yours faithfully,

Signature:



Moulshree Jhunjunwala

Encl.: As above.

Copy to:

M/s. Century Extrusions Limited

Regd Office:
113, Park Street, 2nd Floor,
'N' Block, Kolkata-700016

RECEIVED
CENTURY EXTRUSIONS LTD
DATE 21/09/21
SIGN: [Signature]
CONTENTS NOT VERIFIED

Takeovers) Regulations, 2011

Name of the Target Company (TC)		M/s. Century Extrusions Limited	
Names of the Stock Exchanges where the shares of the target company are listed		Bombay Stock Exchange Limited National Stock Exchange of India Limited	
Date of reporting		21 st September, 2021	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Smt. Moulshree Jhunjhunwala	
Details of the creation/invocation/release of encumbrance:			
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (*)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)
			Post event: holding of encumbered shares {creation [(2)-(3)]/ release [(2)- (3)] / invocation [(2)- (3)]}
No. of shares	% of total share capital	% of total share capital	No. of shares
Name of the entity in whose favor shares encumbered	% of total share capital	No. of shares	Reason for encumbrance**
			Type of encumbrance (pledge/lien/non disposal undertaken/others)
			Date of creation/invocation/release of encumbrance
			Type of event (creation / release / invocation)
			% of total share capital
			No. of shares
			% w.r.t diluted share capital(*)
			% of total share capital
			No. of shares
			Date of creation/invocation/release of encumbrance
			Type of event (creation / release / invocation)
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			No. of shares
			% w.r.t diluted share capital(*)
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			% of total share capital
			No. of shares
			% w.r.t diluted share capital(*)
			% of total share capital
			No. of shares
			Date

Signature of the Authorized Signatory:



Moulshree Jhunjhunwala

Place: KOLKATA

Date: 21-09-2021

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For Example, for the purpose of collateral for loans taken by the company, personal borrowing, etc.

(***) This would include name of both the lenders and the trustee who may hold shares directly or on behalf of the lender.

Annexure-II

Format of disclosure of reason for encumbrance
(In addition to Annexure-I prescribed by way of circular dated August 05, 2015)

Name of the Listed Company	M/s. Century Extrusions Limited
Names of the recognized Stock Exchanges where the shares of the company are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited
Name of the promoter or PAC whose shares has been encumbered	Smt. Moulshree Jhunjhunwala
Total Promoter shareholding in the listed company	No. of shares: 41628649 % of total share capital: 52.036%
Encumbered shares as a % of promoter shareholding	5.87%
Whether encumbered share is 50% or more of promoter shareholding	YES/NO
Whether encumbered share is 20% or more of total share capital	YES/NO

Details of all the existing events/agreements pertaining to encumbrance

	Encumbrance 1 (Date of Creation of encumbrance: 13-09-2021)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Pledge
No. and % of shares encumbered	No. of shares: 2443700 % of total share capital: 3.055%
Specific details about the encumbrance	State Bank of India
Name of the entity in whose favor shares encumbered	YES
Whether the entity is a schedule commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity	
Name of all other entities in the agreement	N.A.
Whether the encumbrance is relating to any debt instruments viz.	N.A.

	debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	
Security Cover/Asset Cover	Value of shares on the date of event/agreement (A)*	Value as per Closing price was taken from BSE-Rs- 2,45,836,22/- Value as per Closing price was taken from NSE-Rs 2,45,591,85/- Rs 200,000,000/-
	Amount involved (against which shares have been encumbered) (B)	
	Ratio of A/B	For BSE-0.12 For NSE-0.12
End use of money	Borrowed amount to be utilized for what purpose- (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	(b) For the benefit of listed company Amount- Rs 200,000,000/- To meet working capital requirement of the company.

*Closing price was taken from Bombay Stock Exchange Limited and National Stock Exchange of India Limited as on date of pledge creation.

Signature of the Authorized Signatory:


Moulshree Jhunjhunwala

Place: KOLKATA

Date: 21-09-2021