



October 30, 2021

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 Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Stock Code: CENTEXT EQ
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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 30.09.2021.

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 30.09.2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Extrusions Limited


Rohit Kumar
 (Company Secretary &
 Compliance officer)

Encl.: As above.

Century Extrusions Limited

Regd. & Head Office :

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"N" Block, 2nd Floor

Kolkata -700 016 (W.B.), India

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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

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SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE : + 91 - 9330826989
EMAIL ID : cs.agarwalshruti@gmail.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, 2021

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 them and their Share Transfer Agents 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, 2021 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, 2021.

- Share Certificates relating to share transfers deeds received during the period from 01-04-2021 to 30-09-2021 if any, 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).
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, renewal if any, 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: 28.10.2021

UDIN: A038797C001311851

Office : Marshall House, 2nd Floor, Room No. 240, 33/1 N.S. Road Pincode: 700001