

Date: 02-01-2014

To

|                                                                                                       |                                                                                                                                                     |                                                                                               |
|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400 001<br><b>Scrip Code: 532548</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400 051<br><b>Scrip Name- centuryply</b> | The Company Secretary<br>Century Plyboards (India) Ltd.<br>6, Lyons Range<br>Kolkata- 700 001 |
|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|

Dear Sir

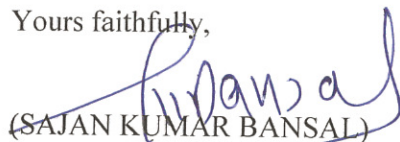
**Sub: Disclosure under Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992**

Please find enclosed herewith disclosures in terms of Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in the prescribed format intimating change in shareholding in Century Plyboards (India) Limited.

You are requested to take note of the same and do the needful.

Thanking you,

Yours faithfully,

  
(SAJAN KUMAR BANSAL)

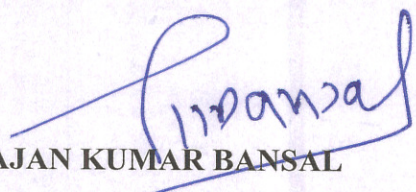
Encl: FORM D

**"FORM D"**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company in respect of shares of Century Plyboards (India) Ltd.**

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value   |
|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------|---------------|--------------|
| SAJAN KUMAR BANSAL<br>PAN:<br>AHDPB8853A<br>17, Moore Avenue, Kolkata-700040                 | 3,98,010<br>0.1791%                                                                                           | 31.12.2013                                                                      | 02.01.2014                    | Open Market                                                                         | NIL                                                     | Trans Scan                                                                              |                                          |              |           |               |              |
|                                                                                              |                                                                                                               |                                                                                 |                               |                                                                                     |                                                         | Securities (P) Ltd.                                                                     | NSE                                      | ----         | ----      | 2,11,904      | 47,89,277.00 |
|                                                                                              |                                                                                                               |                                                                                 |                               |                                                                                     |                                                         | NSE:<br>INB230783135<br>BSE:<br>INB010783133                                            | BSE                                      | ----         | ----      | 1,86,106      | 54,39,609.00 |

  
SAJAN KUMAR BANSAL