

From:
Hari Prasad Agarwal
CF - 256, Sector-1, Salt Lake,
Kolkata - 700 064

01.04.2016

To

1. The Company secretary
Century Plyboards (India) Ltd.
6, Lyons Range
Kolkata- 700 001
2. The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 532548
3. The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051
Scrip Name- centuryply

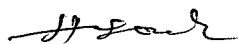
Dear Sir

Sub: Intimation pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed herewith please find intimation pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to shareholdings in Century Plyboards (India) Ltd. as on 31st March, 2016. The same is for your information and record.

Thanking You

Yours faithfully,

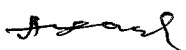


(Hari Prasad Agarwal)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A- Details of Shareholding

1	Name of the Target Company (TC)	CENTURY PLYBOARDS (INDIA) LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd.(BSE); National Stock Exchange of India Ltd (NSE)		
3	Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
		Name	No. of shares	
		Hari Prasad Agarwal	2435760	
		Bhawna Agarwal	3087690	
		Hari Prasad Agarwal & Others (HUF)	1852990	
		Sumitra Devi Agarwala	1676250	
		Rajesh Kumar Agarwal	1602308	
		Brijdham Merchants Pvt. Ltd.	7743990	
			18398988	
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of:			
	a. Shares	18398988	8.28	8.28
	b. Voting Rights (otherwise than by shares)	--	--	--
	c. Warrants,	--	--	--
	d. Convertible Securities	--	--	--
	e. Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
	Total	18398988	8.28	8.28


(Hari Prasad Agarwal)

Place: Kolkata
Date: 01.04.2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required. securities/warrants into equity shares of the TC.



(Hari Prasad Agarwal)

Place: Kolkata

Date: 01.04.2016