

Date: 02.04.2018

The Secretary,
Bombay Stock Exchange Limited
Department of Corporate Services,
P.J. Towers,
Dalal Street,
Mumbai – 400001

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

Dear Sir,

Sub: Disclosure under Regulation 30(1) & 30(2) of the SEBI (SAST) Regulations, 2011

Ref.: Century Extrusions Limited

This has reference to the captioned subject. In this regard, please find enclosed herewith Declaration pursuant to Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011 in the prescribed format.

Thanking you,

Yours faithfully,

For Atash Properties & Finance (P) Ltd.

ATASH PROPERTIES & FINANCE PVT. LTD.

Director

Encl.: a/a.

CC: The Board of Directors,
Century Extrusions Limited
113, Park Street, N Block, 2nd Floor,
Kolkata - 700016

*Dr. D.P.K. Pandey
with director stamp*

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

1.	Name of the Target Company (TC)	Century Extrusions Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3.	Particulars of the shareholder			
	a. Name of person 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 share or voting rights of the TC	N.A		
	Or			
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	ATASH PROPERTIES & FINANCE (P) LTD		
4.	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on March 31 of the year, holding of:			
	a. <u>Shares</u> Atash Properties & Finance (P) Ltd	452300	0.5654%	0.5654%
	b. Voting Rights (otherwise than by shares)	N.A	N.A	N.A
	c. Warrants	N.A	N.A	N.A
	d. Convertible Securities	N.A	N.A	N.A
	e. any other instrument that would entitle the holder to receive shares in the TC	N.A	N.A	N.A
	TOTAL	452300	0.5654%	0.5654%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

ATASH PROPERTIES & FINANCE (P) LTD.

Signature of Authorized Signatory: *Mr. D.K. Pandey*

Place: KOLKATA

Date: 02.04.2018