

Date: 05th April, 2019

To, The Secretary, Bombay Stock Exchange Limited, Listing Department 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai - 400001

BSE Stock Code: 500083

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

NSE Stock Code: CENTEXT EQ

Sub: Annual Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As required under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the annual declaration received by the Company on 05th April 2019 in the prescribed format in respect of the equity shares held by the promoter(s) and promoter(s) group, of the company, as on the Financial year ended on 31st March, 2019.

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

Thanking you,

Yours faithfully,

For Century Extrusions Limited

FOR CENTURY EXTRUSIONS LIMITED

Company Secretary & Rohit Kuttatbliance Officer (Company Secretary & Compliance officer)

Encl.: As above.

Century Extrusions Limited

Regd. & Head Office: 113, Park Street "N" Block, 2nd Floor Kolkata -700 016 (W.B.), India Ph. + 91 (033) 2229 1012/1291 Fax: +91 (033) 2249 5656

E.Mail: century@centuryextrusions.com Website: www.centuryextrusions.com



OHSAS 18001 ISO 9001-2015 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

Ph. : +91 (03222) 233 310/324 Fax : +91 (03222) 233 304

E.mail: works@centuryextrusions.com

Kutir Udyog Kendra (I) Ltd.

Regd: Office:58/3 B.R.B.Basu Road

Kolkata - 700 001

PHONE: 2553-3160, 2523-2443 E-MAIL: accounts1@camcoindia.com CIN No.: U51909WB1989PLC046530

Date: 31.03.2019

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: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We, **Kutir Udyog Kendra (India) Limited**, being Promoter of M/s. Century Extrusions Limited (hereinafter referred as "the target Company") enclosing herewith the annual disclosure in the prescribed format in respect of the equity shares held by the promoter(s) and promoter(s) group, of the company, as on the **Financial Year Ended on 31**st **March, 2019**.

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

Thanking you,

Yours faithfully,

For Kutir Udyog Kendra (India) Limited

Kutir Udyog Kendra India Ltd.

Laxmi Kant Parwa Designation: Director

DIN: 03533525

Encl.: As above.

Copy to:

M/s. Century Extrusions Limited

Regd Office:

113, Park Street, 2nd Floor, 'N' Block, Kolkata-700016 contraction

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	M/s. Century Extrusions Limited		
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		
 Particulars of the shareholder(s): 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 TC) is more than 25% of the voting rights of the TC.			
Particulars of the shareholding of person(s) 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 31st of the year, holding of: a) Shares 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. 	521000 N.A. N.A. N.A. N.A.	0.651 N.A. N.A. N.A. N.A.	0.651 N.A. N.A. N.A. N.A.
Total	521000	0.651	0.651

Kutir Udyog Kendra India Ltd.

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Director

Signature of the Authorised Signatory

For Kutir Udyog Kendra (India) Limited

Kuth Udyog Kendra India Ltd.

Laxmi Kant Parwa

Director

Designation: Director DIN: 03533525

Place: Kolkata

Date: 31.03.2019

Note:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.