

May 30, 2020

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** 

Dear Sir/Madam,

# 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 21<sup>st</sup> day of May, 2020 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<sup>st</sup> March, 2020.

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

Thanking you,

Yours faithfully,

For Century Extrusions Limited

\*Sd/-

Rohit Kumar (Company Secretary & Compliance officer)

\*signed copy could not be submitted due to work from home policy for COVID 19.

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 102/1291
Fax: +91 (033) 2249 5656
E.Mail: century@centuryextrusions.com
Website: www.centuryextrusions.com



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) 233 364 E.mail : works@centuryextrusions.com

CIN: L27203WB1988PLC043705

## ATASH PROPERTIES & FINANCE PVT LTD

REGISTERED OFFICE: 58/3 B R B BASU RD KOLKATA-700001 CIN NO. U70200WB1991PTC052105

TEL: (91) (33) 2553-3160, 2523-2443, FAX: (91) (33) 2553-2738

E-MAIL ID: accounts1@camcoindia.com

Date: 21.05.2020

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,

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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, Atash Properties & Finance Pvt. Ltd., being the 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 31st March, 2020.

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

Thanking you,

Yours faithfully,

FATASH PROPERTIES & FINANCE PVT. Ltd.

Name: Dinesh Kumar Pandey Director

**Designation: Director** 

DIN: 01676842

Encl.: As above.

Copy to:

M/s. Century Extrusions Limited

Regd Office: 113, Park Street, 2nd Floor, 'N' Block, Kolkata-700016

# 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		
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(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 TC) is more than 25% of the voting rights of the TC.			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	M/s. Atash Properties & Finance Pvt. Ltd.		
4. 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:			
<ul><li>c) Warrants,</li><li>d) Convertible Securities</li></ul>	452300 N.A. N.A. N.A. N.A.	0.565 N.A. N.A. N.A. N.A.	0.565 N.A. N.A. N.A. N.A.
Total	452300	0.565	0.565

ATASH PROPERTIES & FINANCE PVT. LTD.

Director