

May 30, 2020

То,	To,		
The General Manager,	The Listing Department,		
Department of Corporate Services,	National Stock Exchange of India Limited,		
Bombay Stock Exchange Limited,	Exchange Plaza,		
1st Floor, New Trading Ring,	Bandra Kurla Complex,		
Rotunda Bldg, P.J. Tower,	Bandra (E),		
Dalal Street,	Mumbai – 400051		
Mumbai – 400001	NSE Stock Code: CENTEXT EQ		
BSE Stock Code: 500083			

Dear Sir/Madam,

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

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 21st 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 **31st 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 1012/1291 Fax : +91 (033) 2249 5856 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

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: 21.05.2020

To,	To,		
Bombay Stock Exchange Limited,	National Stock Exchange of India Limited.		
Listing Department	Exchange Plaza,		
1st Floor, New Trading Ring,	Bandra Kurla Complex,		
Rotunda Bldg, P.J. Tower,	Bandra (E),		
Dalal Street,	Mumbai – 400051		
Mumbai – 400001 BSE Stock Code: 500083	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 31st March, 2020.

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

Thanking you,

Yours faithfully,

For Kutir Udyog Kendra (India) Limited Kutir Udyog Kendra (I) Lta



Director Name: Dinesh Kumar Pandey 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

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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. Kutir Ud	lyog Kendra (l	India) Limited
 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 31 st of the year, holding of:			
b) Voting Rights (otherwise than by shares)c) Warrants,d) Convertible Securities	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

cutir Udyog Kendra (1) Ltd Director