CENTURY ENKA LIMITED

(Factory: Bhosari, Pune 411 026)

+91-20-66127300 Telefax: +91-20-27120113

Email : celpune.reception@birlacentury.com Website : www.centuryenka.com

Company CIN: L24304PN1965PLC139075



Communicate at Post Box No. 17, Plot No. 72 & 72 - A, MIDC, Bhosari, Pune - 411 026.

16th October, 2020

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No.C/1. G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001.

Scrip Code: CENTENKA

Scrip Code: 500280

Dear Sirs,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Thanking you,

For Century Enka Limited

(Rahul Dubey) Company Secretary

Membership No. FCS 8145

For Link Intime India Private Limited

Authorized Representative

Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.

Mumbai Office: Industry House, 3rd Floor, 159-Churchgate Reclamation, Mumbai - 400 020.

PUNE

: +91-22-43215300, 22027375 | Telefax : +91-22-22873952 / 43215353

An ISO 9001: 2015, ISO14001: 2015

& BS OHSAS 18001: 2007 Certified Company