

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : 020-66127300
Telefax : 020-27120113
Email : celpune.reception@birlacentury.com
Website : www.centuryenka.com
Company CIN : L24304PN1965PLC139075



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

Date : 19th May, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.	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.
Scrip Code : 500280	Scrip Code : CENTENKA

Dear Sirs,

Sub: Compliance of Regulation 40 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find a certificate dated 19th May, 2020 obtained from M/s. Sanjay Sangani & Co., a practicing Company Secretaries in respect of the half year ended on 31st March, 2020 .

Thanking you,

Yours faithfully,
For **Century Enka Limited**

Sd/-

(C. B. Gagrani)
Company Secretary
Membership No.FCS 2066

Sanjay H. Sangani

B.Com., F.C.S., A.C.A.

Unit No. 86, Third Floor,
RatnajyotIndl. Estate, Irla Lane,
Vile Parle (W), Mumbai – 400056.
Telephone :022 –26282604
E-mail :sanjay.sangani@gmail.com

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

CENTURY ENKA LIMITED

We have examined the relevant registers and other records/ documents produced by **Link Intime India Private Limited**, Share Transfer Agent of **Century Enka Limited (the Company)** and based on necessary information and explanations provided to us by the Company / Share Transfer Agent for the purpose of issuing Certificate under sub-regulations (9) and (11) of the Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI press releases dated 3rd December, 2018 and 27th March, 2019, we hereby certify that -

- a) During the half year ended on **31st March, 2020**, in respect of requests for transfer of equity shares in physical form lodged with the Company prior to 1st April, 2019 and which was returned due to deficiency in the documents and re-lodged thereafter with the Company, the Share Transfer Agent has dispatched / delivered the duly endorsed share certificates to the relevant shareholders within thirty days from respective date of re-lodgment of Transfer Deed except those rejected on technical grounds.
- b) During the half year ended on **31st March, 2020**, in respect of requests for sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies, deletion of names of the deceased shareholders, transmission and transposition, if any, the Share Transfer Agent has dispatched / delivered the share certificates to the relevant shareholders within thirty days from respective date of lodgment of each such requests except those rejected on technical grounds.

Note : Physical verification of the documents could not be done due to lock down on account of COVID-19 pandemic.

UDIN: F004090B000255979

Place : Mumbai

Date : 19th May, 2020

For Sanjay Sangani & Co.
Company Secretaries

Sd/-

Sanjay H. Sangani

Proprietor

C. P. No. : 3847

Contact No.: 9821464101