

19th August 2023

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Symbol: CENTENKA Scrip Code: 500280

Sub: <u>Intimation of loss of share certificates pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

Dear Sirs,

Pursuant to Regulation 39(3) of Listing Regulations, we want to inform you that the Company has received information on 19th August, 2023, from Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Private Limited regarding stop transfer registration/ procedure for duplicate share certificate in respect of loss of share certificates as mentioned herewith:

Name of the	Folio No.	Certificate No.		Distinctive No.		No. of
shareholders		From	То	From	То	shares
Share Certificates of Century Enka Ltd. of Face Value of Rs. 10/- Each						
VIMLABEN N GOHIL	00449757	655282	655283	29508286	29508300	15
KISHAN PRASAD BIRLA	K0050031	114076	114076	20582991	20583040	50
DHANRAJ S RANKA	00490806	91572	91572	19655091	19655140	50

The Company shall initiate the process for issuing letter of confirmations in lieu of duplicate share certificates to the shareholders only after receipt of requisite documents and completion of necessary formalities in this regard.

This is for your information and record.

Thanking You,

Yours faithfully

For Century Enka Limited

(Rahul Dubey)

Company Secretary

Membership No: FCS 8145

Century Enka Ltd.