



25th April, 2024

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Scrip Code: 500280	Symbol: CENTENKA

Dear Sirs,

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

Pursuant to Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find a certificate dated 24th April 2024 obtained from M/s. Sanjay Sangani & Co., a Practicing Company Secretary for the financial year ended 31st March 2024.

This is for your information and record.

Thanking you,

Yours faithfully
For Century Enka Limited

(Rahul Dubey)
Company Secretary
Membership No.8145

Encl: as above

SANJAY SANGANI & CO.

COMPANY SECRETARIES

Sanjay H. Sangani

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

Unit No. 86, Third Floor,
Ratna Jyot Indl. Estate, Irla Lane,
Vile Parle (W), Mumbai - 400 056.
Telephone : 022 - 2628 2604
E-mail : sanjay.sangani@gmail.com

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

CENTURY ENKA LIMITED


The Securities and Exchange Board of India ("SEBI") vide Gazette Notification dated 24th January, 2022 read with SEBI Master Circular No. SEBI/HO/MIRSD/ MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023 has directed that (i) requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository (ii) the listed companies shall issue securities in dematerialised form only, while processing the service requests for issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting up of securities certificate, consolidation of securities certificates/ folios, transmission and transposition.

Accordingly, we have examined the relevant registers and other records/ documents of **Century Enka Limited** (the Company), maintained and produced by **Link Intime India Private Limited**, Share Transfer Agent 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, we hereby certify that -

- During the financial year ended **31st March, 2024**, no request for transfer of equity shares in physical form was processed by the Company/ Share Transfer Agent.
- During the financial year ended **31st March, 2024**, in respect of requests for issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting up of securities certificate, consolidation of securities certificates/ folios, transmission, transposition, change of names, deletion of names of the deceased shareholders, if any, the Share Transfer Agent has dispatched/ delivered letters of confirmation in lieu of physical share certificates (as per SEBI's Operational Guidelines) within thirty days from the respective date of lodgment of each such requests except those rejected on technical grounds.

For Sanjay Sangani & Co.
Company Secretaries
Peer Review Certificate No. : 1689/2022

UDIN: F004090F000230723
Place : Mumbai
Date : 24th April, 2024


Sanjay H. Sangani
Proprietor
M. No. : FCS 4090
C. P. No. : 3847

