



SH/XII/2024

10th April, 2024

Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir/ Madam,

Sub: Certificate from practicing Company Secretary to Century Textiles and Industries Limited ('the Company')

Ref: Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 40(9) of Listing Regulations, please find attached the Certificate issued by Gagrani & Gagan, Practising Company Secretaries, for the year ended 31st March, 2024, certifying that all the certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal etc.

This is for your information and record.

Thanking you,

Yours truly,
For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

ATUL K. KEDIA
Sr. Vice President (Legal) & Company Secretary
Encl: as above



**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **CENTURY TEXTILES AND INDUSTRIES LIMITED CIN : L17120MH1897PLC000163 (the Company)** maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and as required by listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on 31st March, 2024 :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed as the case may be excepting those rejected on technical grounds.
- B) Any other information, if applicable : NIL

Date : 08.04.2024

Place: Mumbai

UDIN: F001772F000057511

For Gagrani & Gagan
Company Secretaries
PR No.1199/2021

G. B. Gagrani

G.B. Gagrani
M.No. FCS 1772
C.P.No. 1388

