

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

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Company CIN : L24304PN1965PLC139075



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

30th December 2022

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

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of lost share certificate(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI /HO/ MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them are hereunder:

S. No.	Name	Folio No.	Certificate No.		Distinctive No.		No. of Shares	Date of issuance of Letter of Confirmation
			From	To	From	To		
1.	Vasant J Khetani Jt.1. Reena V Khetani	V0040356	748488	748488	23136081	23136130	50	28.12.2022
2.	Ziaul Islam Jafri	00415415	748489	748489	29088951	29088985	35	28.12.2022

Please take the same on record.

Thanking You

Yours faithfully
For Century Enka Limited

Rahul Dubey
Company Secretary
FCS 8145