

CENTURY ENKA LIMITED

PHONE : +91-22-4321 5300 / 2202 7375
FAX : +91-22-4321 5353 / 2287 3952
E-mail : celmum.admin@birlacentury.com
Website : www.centuryenka.com
CIN : L24304PN1965PLC139075



MUMBAI OFFICE :
INDUSTRY HOUSE, 3RD FLOOR,
159, CHURCHGATE RECLAMATION,
MUMBAI-400 020.

November 27, 2019

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

Dear Sir,

Sub: Related Party Transactions - Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement of disclosure of Related Party Transactions as specified in the accounting standards for the half year ended 30th September, 2019.

Please take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Century Enka Ltd.

(C B Gagrani)
Company Secretary

Encl : as above

CENTURY ENKA LIMITED

Related Party Disclosure of Century Enka Limited (Prepared as per Ind AS-24) for half year ended 30th September, 2019

(A) Related Parties with whom there were transactions during the period :

Mrs. Rajashree Birla	Non Executive Non-Independent Director
Mr.B.S. Mehta	Non Executive Independent Director
Mr.S.K. Jain	Non Executive Independent Director
Mr.K.S. Thar	Non Executive Independent Director
Mr.O.R. Chitlange	Managing Director

(B) Transactions :

(I) Following transactions were with Non Executive Directors in the ordinary course of Business :

Rs./ Lacs

Nature of Transaction	For the Period : Apr. 19 to Sept. 19
Directors' Sitting Fees	2.90
Commission	0.00

(II) Managing Director :

Rs./ Lacs

Nature of Transaction	For the Period : Apr. 19 to Sept. 19
Remuneration	152.20

For CENTURY ENKA LIMITED



(C.B. Gagrani)
Company Secretary

