



22nd August 2023

<p>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</p> <p>Symbol: CENTENKA</p>	<p>Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>Scrip Code: 500280</p>
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Sub: Communication pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular')

Dear Sirs,

This is in continuation of our letter dated 21st October 2022, the Company have represented before National Stock Exchange (Designated Stock Exchange) that **the delay of few hours** in giving prior intimation to the stock exchanges in respect of the Board Meeting, for approval of the financial results as required under Regulation-29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, was due to technical nature of accidental loss of connectivity with server/network and was beyond the control of the Company. However, Designated Stock Exchange not considered the contention of the Company and levied fine of Rs.10,000, payable to both the stock exchanges.

We would also like to state that the Company has always been diligent in complying with the provisions of the Companies Act and SEBI Regulations and will continue to do so.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Century Enka Limited**

(Rahul Dubey)
Company Secretary
Membership No: FCS 8145