CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300 Telefax : +91-20-27120113 Email : celpune.reception@birlacentury.com Company CIN : L24304PN1965PLC139075



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

6th April; 2022

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. Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.

Scrip Code : CENTENKA

Scrip Code : 500280

Dear Sirs,

Sub : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Thanking you,

For CENTURY ENKA LIMITED



(Rahul Dubey) Company Secretary

Membership No.8145

Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026. Website : www.centuryenka.com

For Link Intime India Private Limited

Authorized Representative

An ISO 9001 : 2015, ISO14001 : 2015 & ISO 45001 : 2018 Certified Company