## **CENTURY ENKA LIMITED**

(Factory: Bhosari, Pune 411 026)

Phone : +91-20-66127304 Telefax : +91-20-27120113

Email : cel.investor@adityabirla.com Company CIN : L24304PN1965PLC139075



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

15<sup>th</sup> December, 2022

## Listing Department The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block BandraKurla Complex, Bandra (East) Mumbai – 400051 Listing Department BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001

Stock Code : 500280

Stock Code: CENTENKA

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.	Name	Folio	Certificate No.		Distinctive No.		No. of	Date of
No.		No.	From	То	From	То	Shares	issuance of Letter of Confirmation
1.	S K SANJAY	S0033905	748482	748482	22605611	22605660	50	14.12.2022
2.	HARESH B CHABLANI JT.1 NISHA H CHABLANI	H0051313	748483	748483	21524091 22021471	21524140 22021520		14.12.2022
3.	DHANESH DESHPANDE JT.1 RAHUL DESHPANDE	00103845	748484	748484	26658151	26658155	5	14.12.2022

Please take the same on record.

Thanking You

Yours faithfully

For Century Enka Limited

Rahul Dubey Company Secretary FCS 8145

Regd. Office : Plot No. 72 & 72-A, M.I.D.C., Bhosari, Pune-411 026 An ISO 9001 : 2015, ISO 14001 : 2015

Website : www.centuryenka.com & ISO 45001 : 2018
Certified Company