

CENTURY ENKA LIMITED

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

13th June, 2019

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> Tel.No.022-2659 8100 Fax No.022-2659 8120 Thru : NEAPS Stock Code : CENTENKA	Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort <u>Mumbai - 400001.</u> Tel. No. 022-2272 3121 Fax No. 022-2272 1919 Thru : BSE Listing Stock Code : 500280
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Dear Sir/ Madam

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 31st March, 2019.

Please take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully
For CENTURY ENKA LIMITED

(C.B.Gagrani)
Company Secretary

Encl: as above

Regd. Off. : Plot No. 72 & 72-A, MIDC, Bhosari, Pune - 411 026.
Factory : Bhosari, Pune - 411 026.
Tel. : +91-20-6612 7300, 2712 0423 • Fax : +91-20-2712 0113
CIN : L24304PN1965PLC139075

ISO 9001
BUREAU VERITAS
Certification

Excluding Design



CENTURY ENKA LIMITED

Related Party Disclosure of Century Enka Limited (Prepared as per Ind AS-24) for half year ended 31st March, 2019.

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

Mr.B.K. Birla	Non Executive Non-Independent Director
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. Chillange	Managing Director

(B) Transactions:

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

Nature of Transaction	Rs./ Lacs
	For the Period : Oct. '18 to Mar. '19.
Directors' Sitting Fees	2.35
Commission	30.00

(ii) Managing Director :

Nature of Transaction	Rs./ Lacs
	For the Period : Oct. '18 to Mar. '19.
Remuneration	142.41



For CENTURY ENKA LIMITED

C.B. Gagrani

(C.B.Gagrani)
Company Secretary