

# CENTURY ENKA LIMITED

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Fax : +91-22-4321 5353 / 2287 3952  
E-mail : celmum.admin@birlacentury.com  
Website : www.centuryenka.com



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

25th April, 2019

<p>Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051.</p>	<p>Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.</p>
<p><b>Scrip Code : CENTENKA</b></p>	<p><b>Scrip Code : 500280</b></p>

Sub: Compliance of Regulation 40 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find a certificate dated 25th April, 2019, in original, obtained from M/s.Sanjay Sangani & Co. a practising Company Secretaries in respect of the half year ended on 31st March, 2019.

Hope you will please find the same in order.

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



# SANJAY SANGANI & CO.

COMPANY SECRETARIES

**Sanjay H. Sangani**  
B.Com., F.C.S., A.C.A.

Unit No. 86, Third Floor,  
Ratna Jyot Indl. Estate, Irla Lane,  
Vile Parle (W), Mumbai - 400 056  
Telephone : 022 - 2628 2604  
E-mail : sanjay.sangani@gmail.com

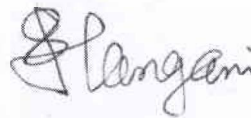
## CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### CENTURY ENKA LIMITED

We have examined the relevant registers and other records / documents produced by **Link Intime India Private Limited**, Share Transfer Agent of **Century Enka Limited (the Company)** and based on necessary information and explanations provided to us by the Company / Share Transfer Agent for the purpose of issuing Certificate under sub-regulation (9) and (11) of the Regulation 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that -

- a) During the half year ended on **31st March, 2019**, in respect of requests for transfer of equity shares in physical form lodged with the Company, the Share Transfer Agent has dispatched / delivered the duly endorsed share certificates to the relevant shareholders within thirty days from respective date of lodgment of each Transfer Deed except those rejected on technical grounds.
- b) During the half year ended on **31st March, 2019**, in respect of requests for sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies, deletion of names of the deceased shareholders, transmission, transposition, if any, the Share Transfer Agent has dispatched / delivered the share certificates to the relevant shareholders within thirty days from respective date of lodgment of each such request except those rejected on technical grounds.

For Sanjay Sangani & Co.  
Company Secretaries



Sanjay H. Sangani  
Proprietor  
C. P. No. : 3847



Place : Mumbai

Date : 25th April, 2019