

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300
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Email : ceipune.reception@birlacentury.com
Company CIN : L24304PN1985PLC139075



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

5th April, 2022

Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Thru. NEAPS
Stock Code : CENTENKA

Listing Department
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Thru : BSE Listing
Stock Code : 500280

Dear Sirs,

Sub: **Confirmation Certificate from Link Intime India Private Limited under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of DP Regulations, kindly find attached herewith confirmation certificate received from Company's Registrar and Share Transfer Agent, M/s.Link Intime India Private Limited for the quarter ended 31st March, 2022.

This is for your information and 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.
Website : www.centuryenka.com

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

Date: 04-04-2022

Century Enka Limited
Plot No. 72 & 72-A, MIDC,
Bhosari – Pune
411026

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Pradeep Mokale
Assistant Vice President – Corporate Registry