

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

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



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

12th June, 2021

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.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.
Scrip Code : CENTENKA	Scrip Code : 500280

Dear Sirs,

Sub: Related Party Transactions – Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

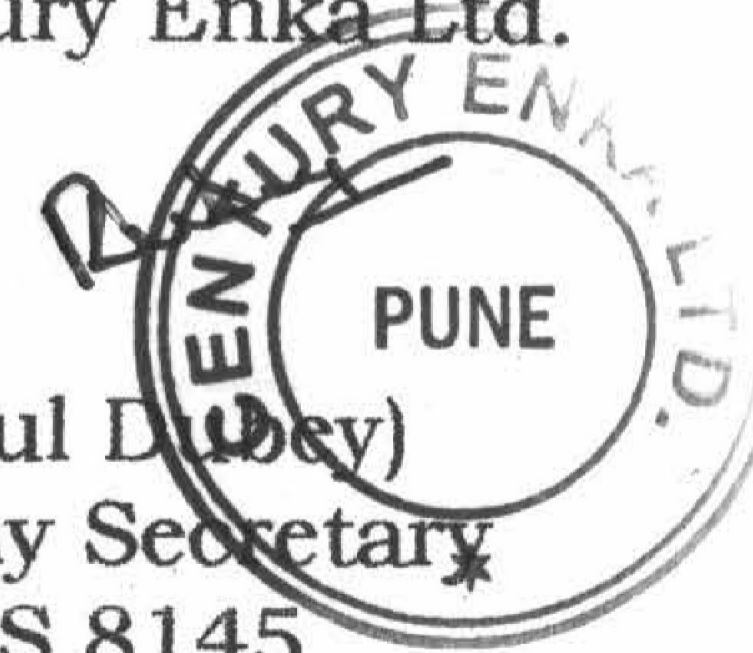
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement of disclosure of Related Party Transactions as specified in the accounting standards for the half year ended 31st March, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,
For Century Enka Ltd.

(Rahul D. Dey)
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
& BS OHSAS 18001 : 2007
Certified Company

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Century Enka Limited

Related Party Disclosure

[(Prepared as per Ind AS-24) for half year ended 31th March, 2021]

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

Mrs. Rajashree Birla	Non-Executive Non-Independent Director
Mr. S.K. Jain	Non-Executive Independent Director
Mr. K.S. Thar	Non-Executive Independent Director
Mrs. Krupa Gandhi (appointed w.e.f. 14th August, 2020)	Non-Executive Independent Director
Mr. Devajyoti Nirmal Bhattacharya (appointed w.e.f. 12.10.2020)	Non-Executive and Non-Independent
Mr. Suresh Sodani (appointed w.e.f. 01.09.2020)	Managing Director
Mr. B.S. Mehta (resigned w.e.f. 14 th August, 2020)	Non-Executive Independent Director
Mrs. Usha Sangwan (resigned w.e.f. 16 th May, 2020)	Non-Executive Independent Director
Mr. O.R. Chitlange (resigned w.e.f. 1 st September, 2020)	Managing Director

B. Transactions:

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

Nature of Transaction	For the period – October, 2020 to March, 2021	Rs./Lacs
Directors' Sitting Fees		3.15
Commission		24.81

(ii) Managing Director :

Nature of Transaction	For the period – October, 2020 to March, 2021	Rs./Lacs
Remuneration		118.13

(iii) Post Employment Benefit Plans :

Nature of Transaction	For the period – October, 2020 to March, 2021	Rs./Lacs
Century Enka Ltd. Employee's Provident Fund		256.00



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