

CENTURY ENKA LIMITED

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



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

April 21, 2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

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 21st April, 2017, in original, obtained from M/s. Sanjay Sangani & Co. a practising Company Secretaries in respect of the half year ended on 31st March, 2017.

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.

Office No.2, Uma Irla Building,
Irla Lane, Near Ratnajyot Indl. Estate,
Vile Parle (W), Mumbai - 400056.
Telephone : (Office) 022 - 2628 26 04
E-mail: sanjay.sangani@gmail.com

CERTIFICATE UNDER CLAUSE 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-clauses (9) and (11) of the Clause 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that -

- a) During the half year ended on **31st March, 2017**, 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 stipulated time from respective date of lodgment of each Transfer Deed except those rejected on technical grounds.
- b) During the half year ended on **31st March, 2017**, 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 stipulated time from respective date of lodgment of each such request.

For Sanjay Sangani & Co.
Company Secretaries



Place : Mumbai

Date : 21st April 2017

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