CENTURY ENKA LIMITED

Phone : +91-22-4321 5300 / 2202 7375

Fax: : +91-22-4321 5353 / 2287 3952 F-mail: : admin@centurvenka.com

E-mail: admin@centuryenka.com Website: www.centuryenka.com



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

11th April, 2017

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.

Ref : <u>Scrip code : 500280</u>

Dear Sirs,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the

Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Thanking you,

For CENTURY ENKA LIMITED

(2) 900au

(C. B. Gagrani) Company Secretary For Link Intime India Private Simited

Authorized Representative

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

