CENTURY ENKA LIMITED

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Fax

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MUMBAI OFFICE: INDUSTRY HOUSE, 3RD FLOOR, 159, CHURCHGATE RECLAMATION

MUMBAJ - 400 020.

April 18, 2018

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

Ref: Scrip Code: 500280

Dear Sirs,

Subject:

Compliance Certificate pursuant to Regulation 7 (3) of the

SEBI (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 & Share Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Thanking you,

For Century Enka Limited

(C B Gagrani)

Company Secretary

For Link Intime India Private Limited

Authorized Representative

Regd. Off. | Plot No. 72 & 72-A, MIDC, Bhosari, Pune - 411 026.

Factory

: Bhosari, Pune - 411 026.

Tel.

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180 9001 **BUREAU VERITAS** Certification Excluding Design