

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : 66127300
Gram : CENENKA
Telefax : (91) 020-27120113




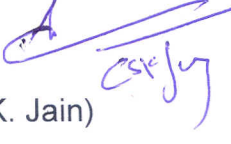


Communicate at :
Post. Box No. 17,
Bhosari,
Pune - 411 026.

CIN : L24304PN1965PLC139075

FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

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|----|--|--|
| 1. | Name of the Company | Century Enka Limited |
| 2. | Annual financial statements for the year ended | 31st March, 2014 |
| 3. | Type of Audit observation | Un-qualified. One matter of emphasis. |
| 4. | Frequency of observation | Appeared first time |
| 5. | To be signed by- | |
| | <ul style="list-style-type: none">• Whole Time Director |  (G.M. Singhvi) |
| | <ul style="list-style-type: none">• CFO |  (D.B. Roonghta) |
| | <ul style="list-style-type: none">• Auditor of the Company |  (Jeetendra Mirchandani) M.No.48125 Partner Price Waterhouse Chartered Accountants Firm Regn.No.301112E |
| | <ul style="list-style-type: none">• Audit Committee Chairman |  (S.K. Jain) |

