



April 11, 2024

To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ
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Dear Sir/Madam,

Sub: Certificate for Reconciliation of Share Capital Audit for the Quarter ended 31st March, 2024

Please find enclosed herewith the Certificate for Reconciliation of Share Capital Audit for the Quarter ended 31st March, 2024 of our Company duly certified by Practicing Chartered Accountant.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Century Extrusions Limited**

RAJAN SINGH Digitally signed
by RAJAN SINGH
Date: 2024.04.12
12:18:42 +05'30'

Rajan Singh
(Company Secretary &
Compliance officer)

Encl.: As above.

Century Extrusions Limited

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656
E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :
WBIIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(As per Regulation 76 of the SEBI (Depositories & Participants Regulations, 2018))

1 For Quarter Ended

2 ISIN :

3 Face Value:

4 Name of the Company
5 Registered Office Address KOLKATA- 700 016"/>
6 Correspondence Address
7 Telephone & FaxNos.
8 Email address

9 Names of the Stock Exchanges where the company's securities are listed:

10 Issued Capital
11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
80,000,000	100
80,000,000	100

12 Held in dematerialized for min CDSL
13 Held in dematerialized for min NSDL
14 Physical

20196752	25.25
59093713	73.87
709535	0.88

15 Total No. of shares (12+13+14)

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15):

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.						

***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

19 Reference of previous quarter with regards to excess Dematerialized Shares, if any.

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?



21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL		
Pending for more than 21 days			

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

RAJAN SINGH
 Tel: 9339856821
 Fax: 033-22495656

M No. ACS35350
 Appt. date- 12.11.2022

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

EKTA CHHAPARIA
E CHHAPARIA & ASSOCIATES
CHARTERED ACCOUNTANTS
 FRN.329818E
 M. NO. 301367
 68, Jessore Road, Diamond Arcade,
 1st Floor, Room No. 105A, Kolkata- 700055
 Tel No.: 033-40055212, 9883534321
 Email id: echhaparia.associates@gmail.com

24. Appointment of common agency for share registry work

C B MANAGEMENT SERVICES (P) LIMITED
SEBI Registration No. - INR00003324
 P-22, BONDEL ROAD, KOLKATA - 700 019
 Tel: 033-40116700 (100 Lines)
 Fax: 033-40116739
 Email id: rta@cbmsl.com
 Website: www.cbmsl.com

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NIL

The above report is based on the information / record and register made available to us were found to the best of our knowledge to be necessary for the purpose of the Audit.

Place- Kolkata

Date - 11/04/2024



For E CHHAPARIA & ASSOCIATES
 CHARTERED ACCOUNTANT
 FRN. 329818E

EKTA CHHAPARIA

EKTA CHHAPARIA
 Proprietor
 M No. 301367

UDIN: 24301367BKEQQ9116