



July 28, 2022

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001
BSE Stock Code: 500083

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
NSE Stock Code: CENTEXT EQ

Dear Sir/Madam,

Sub: Certificate for Reconciliation of Share Capital Audit for the Quarter ended 30.06.2022.

Please find enclosed herewith the Certificate for Reconciliation of Share Capital Audit for the Quarter ended 30th June, 2022 of our Company duly certified by Practising Chartered Accountant.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Extrusions Limited

Rohit Kumar
(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 & Fax Nos.
8 Email address

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

	Number of shares	% of Total Issued Cap.
10 Issued Capital	80,000,000	100
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	80,000,000	100

12 Held in dematerialised form in CDSL	18976906	23.72
13 Held in dematerialised form in NSDL	60279864	75.35
14 Physical	743230	0.93

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)
NA						

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

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

19 Reference of previous quarter with regards to excess dematerialised shares, if any. NIL

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.

ROHIT KUMARM No. ACS37781
Tel: 9339856821 Appt. date- 02.04.2018
Fax: 033-22495656

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
33/1, N.S. Road, Marshall House,
7th Floor, Room No. 74B, Kolkata - 700001
TelNo.: 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. - INR000003324
P-22, BONDEL ROAD, KOLKATA - 700 019
Tel: 033-40116700 (100 Lines)
Fax: 033-40116739
Email id: cta@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- 25.07.2022



For E CHHAPARIA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN. 329818E

EKTA CHHAPARIA

EKTA CHHAPARIA
Proprietor
M No. 301367

UDIN: 22301367ANPCFX8831