

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilaniinvestment1@gmail.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

30th May, 2020

- 1) The Manager,
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
- 2) Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001
- 3) The Audit Committee
Century Textiles and Industries Limited
Century Bhavan,
Dr. A. B. Road, Worli,
Mumbai- 400 030

Dear Sir,

Re: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Regulation 31(4) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 provides that the Promoter of every target company shall declare on an annual basis that he along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Pilani Investment and Industries Corporation Limited (PIICL) is the Promoter of Century Textiles and Industries Limited. PIICL is making this declaration in respect of the Financial Year 2019-2020 on behalf of Promoter(s)/ Members of the Promoter Group/ Persons Acting in Concert (PAC) that we have not made any encumbrance, directly or indirectly, on the shares of Century Textiles and Industries Limited held by us, other than those already disclosed during the said Financial Year.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited


Chief Executive Officer