

CYGNET INDUSTRIES LIMITED

CIN: U74900WB2015PLC206720

8th Floor, Birla Building, 9/1 R. N Mukherjee Road, Kolkata 700001

Ph.: +91 33 22435453

c/c

Date: 12.06.2018

✓ National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

✓ BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sirs/Madam,

Please find enclosed hereto declaration in Annexure-A in compliance of Regulation 31(1) and 31(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 [SEBI (SAST-Regulation 2011)], in connection with release of pledge on shares of Century Enka Limited.

Please acknowledge the receipt.

Thanking You
Yours faithfully,
For **Cygnnet Industries Limited**

A. Deo

Company Secretary

CC:

✓ Century Enka Limited
Plot No. 72 & 72 A,
MIDC, Bhosari,
Pune - 411026.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

For Cygnet Industries Limited

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*** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

Date: 12.06.2018