

CENTURY ENKA LIMITED

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Website : www.centuryenka.com



MUMBAI OFFICE :
INDUSTRY HOUSE, 3RD FLOOR,
159, CHURCHGATE RECLAMATION
MUMBAI - 400 020.

17th May, 2017

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

Attn : Mr. Kautuk Upadhyay - Manager

Dear Sirs

Sub : Non-compliance as per Regulation 33 of the SEBI (Listing
Obligations And Disclosure Requirements) Regulations, 2015.

We refer your letter No. NSE/LIST/5741 dated 12th May, 2017 through e-mail wherein you have mentioned that pursuant to Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company has not submitted statement of modified opinion or in case of unmodified opinion, the Company shall furnish a declaration. In this respect, we submit herewith a declaration of unmodified opinion duly signed by CFO of the Company.

Thanking you

Yours faithfully
For CENTURY ENKA LIMITED

(C.B. Gagrani)
Company Secretary

Encl : as above

Regd. Off. : Plot No.72 & 72-A, MIDC, Bhosari, Pune - 411 026.
Factory : Bhosari, Pune - 411 026.
Tel. : +91-20-6612 7300, 2712 0423 • Fax : +91-20-2712 0113
CIN : L24304PN1965PLC139075

ISO 9001
BUREAU VERITAS
Certification

Excluding Design



CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : 020-66127300
Telefax : 020-27120113
Email : reception@centuryenka.com
Website : www.centuryenka.com
Company CIN : L24304PN1965PLC139075



Communicate at
Post Box No. 17,
Plot No. 72 & 72 A, MIDC,
Bhosari, Pune - 411 026.

DECLARATION

May 17, 2017

Re: Century Enka Limited - Unmodified Audit Report

This is to certify that the Board of Directors of Century Enka Limited at its meeting held on 10th May, 2017 has approved the financial results of the Company for the quarter ended 31st March, 2017 and year to date results (i.e. Financial year ended 31st March, 2017).

The figures for the quarter ended 31st March, 2017 and corresponding quarter ended 31st March, 2016 in the previous year as reported in the financial results are the balancing figures between the audited figures in respect of full financial year and published year to date figure upto the end of third quarter of the current and previous financial year respectively. The figures upto the end of third quarter of respective financial year had only been reviewed and not subjected to an audit.

The Auditors' Report on quarterly financial results ended 31st March, 2017 and year to date financial results is unmodified. The report has one matter of emphasis.

Yours faithfully,
For CENTURY ENKA LIMITED

(K. G. Ladsaria)
Chief Financial Officer

Regd. Office : Century Enka Limited, Plot No. 72 & 72A, M.I.D.C., Bhosari, Pune-411 026.
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