

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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CIN-L17120MH1897PLC000163

OUR REF. :

ANNEXURE - A

NOTE ON THE SCHEME

Existing Cement Business Divisions - The Cement business Divisions of the Company viz. Century Cement at Raipur, (Chhattisgarh), Maihar Cement Units I & II at Maihar, Dist. Satna, (M.P.), Manikgarh Cement Units I & II at Gadchandur, Dist. Chandrapur (Maharashtra) and Songar Bangla Cement (grinding unit) at Sagar Dighi (West Bengal) have been demerged and vested into resulting Company i.e. UltraTech Cement Limited from the effective date i.e. 1st October, 2019.

The definition of Demerged undertaking is as per the scheme of demerger a copy of which has already been filed with your exchange.

Ratio :- 1 (one) fully paid up Equity Share of Rs.10 (Ten) each of the UltraTech Cement Limited for every 8 (eight) Equity Shares of Rs.10 (Ten) each held in Century Textiles and Industries Ltd. as on record date i.e. 14th October, 2019.

For Century Textiles and Industries Ltd.



Company Secretary

