

CENTURY ENKA LIMITED

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5th May, 2016

The Manager
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.

Dear Sirs

Sub : Change in Statutory Auditors of the Company

This is to inform that M/s. Price Waterhouse are the Statutory Auditors of the Company for more than 10 years. Pursuant to Section 139 of the Companies Act, 2013, the Statutory Auditors are required to be rotated periodically. The Board, in compliance with the Companies Act, 2013, in its meeting held on 4th May, 2016, has recommended the appointment of M/s. Khimji Kunverji & Co., Chartered Accountants as Statutory Auditors of the Company for a term of 5 (five) consecutive years in the ensuing Annual General Meeting. This is for your information.

Thanking you

Yours faithfully
For CENTURY ENKA LIMITED

(C.B. Gagrani)
Company Secretary

Plot No.72 & 72 - A, MIDC, Bhosari, Pune - 411 026.

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CIN : L24304PN1965PLC139075

ISO 9001

BUREAU VERITAS

Certification

Excluding Design

