

CENTURY ENKA LIMITED

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Website : www.centuryenka.com
CIN : L24304PN1965PLC139075



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

24th October, 2019

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

Sub: Compliance of Regulation 40 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find a certificate dated 24th October, 2019, in original, obtained from M/s.Sanjay Sangani & Co. a practising Company Secretaries in respect of the half year ended on 30th September, 2019.

Hope you will please find the same in order.

Thanking you,

Yours faithfully,
For CENTURY ENKA LIMITED

(C.B. Gagrani)
Company Secretary

Encl : As above

SANJAY SANGANI & CO.

COMPANY SECRETARIES

Sanjay H. Sangani

B.Com., F.C.S., A.C.A.

Unit No. 86, Third Floor,
Ratna Jyoti Indl. Estate, Irla Lane,
Vile Parle (W), Mumbai - 400 056
Telephone : 022 - 2628 2604
E-mail : sanjay.sangani@gmail.com

CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

CENTURY ENKA LIMITED

We have examined the relevant registers and other records / documents produced by **Link Intime India Private Limited**, Share Transfer Agent of **Century Enka Limited (the Company)** and based on necessary information and explanations provided to us by the Company / Share Transfer Agent for the purpose of issuing Certificate under sub-regulation (9) and (11) of the Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI press releases dated 3rd December, 2018 and 27th March, 2019, we hereby certify that -

- a) During the half year ended on **30th September, 2019**, in respect of requests for transfer of equity shares in physical form lodged with the Company prior to 1st April, 2019 and which was returned due to deficiency in the documents and re-lodged thereafter with the Company, the Share Transfer Agent has dispatched / delivered the duly endorsed share certificates to the relevant shareholders within thirty days from respective date of re-lodgment of Transfer Deed except those rejected on technical grounds.
- b) During the half year ended on **30th September, 2019**, in respect of requests for sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies, deletion of names of the deceased shareholders, transmission, transposition, if any, the Share Transfer Agent has dispatched / delivered the share certificates to the relevant shareholders within thirty days from respective date of lodgment of each such request except those rejected on technical grounds.

For Sanjay Sangani & Co.
Company Secretaries

Sanjay H. Sangani

Sanjay H. Sangani
Proprietor
C. P. No. : 3847



UDIN: F004090A000160752

Place : Mumbai

Date : 24th October, 2019