

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
TEL.: +91-22-2495 7000 FAX: +91-22-2430 9491, +91-22-2436 1980
E-Mail: centextho@centurytext.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

SH/XII/683 /2014

18.12.2014

OUR REF. :

BY HAND DELIVERY/COURIER

- 1) BSE Limited. Fax : 91-22-22723121/2037/2039/2041/
Phiroze Jeejebhoy Towers 2061/3719
Dalal Street,
Mumbai-400 001
- 2) National Stock Exchange of India Ltd., Fax: 022-26598237/38
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East) Mumbai-400 051.

Dear Sir,

Re : Issue of Notice for termination of GDR facility

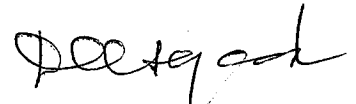
This is to inform you that pursuant to receipt of notice of resignation from the Depository for the GDR holders viz. Citibank N.A., New York and considering the very thin volume of trading in the GDRs, it is not viable to continue them or to appoint any other Depository. The Company had therefore decided that the existing Deposit Agreement dated 28th September, 1994 should not be continued beyond 27th February, 2015 being the date indicated by Citibank N.A. as the last date upto which the Deposit Agreement shall continue.

The Company had accordingly notified Citibank N.A., New York, Depository for GDRs about its decision not to continue the Deposit Agreement dated 28th September, 1994 beyond 27th February, 2015 and the decision not to appoint any successor Depository. Depository viz. Citibank N.A., New York has on 11th December, 2014 issued the Notice of termination of GDR facility to our GDR holders mentioning therein 12th January, 2015 as the programme termination date. Accordingly, the bank will complete the process of termination of GDR programme as per the terms of such notice of termination.

After termination of GDR programme the GDRs will be delisted from the Luxembourg Stock Exchange whereat they are presently listed. Once the GDRs get delisted a suitable intimation will be sent to you accordingly.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Secretary



B K BIRLA GROUP OF COMPANIES