CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

 Phone
 : +91-20-66127300

 Telefax
 : +91-20-27120113

 Email
 : celpune.reception@birlacentury.com

 Company CIN : L24304PN1965PLC139075



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

15th July, 2021

Listing Department	Listing Department
The National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block	25th Floor,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East)	Dalal Street, Fort
Mumbai - 400051	Mumbai - 400001
Thru. NEAPS	Thru : BSE Listing
Stock Code : CENTENKA	Stock Code : 500280

Dear Sirs,

Sub: <u>Confirmation Certificate from Link Intime India Private Limited under Regulation 74(5) of</u> Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of DP Regulations, kindly find attached herewith confirmation certificate received from Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited for the quarter ended 30th June, 2021.

This is for your information and record.

Thanking you

Yours faithfully For Century Enka Limited EN

(Rahul Dubey) Company Secretary FCS 8145

Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026. Website : www.centuryenka.com

PUNE

An ISO 9001 : 2015, ISO14001 : 2015 & BS OHSAS 18001 : 2007 Certified Company



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 02-07-2021

Century Enka Limited

Plot No. 72 & 72-A, MIDC, Bhosari – Pune 411026

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Madam/Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President- Corporate Registry