



21<sup>st</sup> April, 2023

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

Dear Sirs,

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

Pursuant to Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find a certificate dated 20<sup>th</sup> April 2023 obtained from M/s. Sanjay Sangani & Co., a Practicing Company Secretary for the financial year ended 31<sup>st</sup> March 2023.

This is for your information and record.

Thanking you,

Yours faithfully  
For Century Enka Limited

(Rahul Dubey)  
Company Secretary  
Membership No.8145

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 Jyot 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

The Securities and Exchange Board of India ("SEBI") vide Gazette Notification dated 24th January, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has directed that (i) requests for transfer of securities shall not be processed by the listed companies unless the securities are held in dematerialised form with a depository (ii) the listed companies shall issue securities in dematerialised form only, while processing the service requests for issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting up of securities certificate, consolidation of securities certificates/ folios, transmission and transposition.

Accordingly, we have examined the relevant registers and other records/ documents of **Century Enka Limited** (the Company), maintained and produced by **Link Intime India Private Limited**, Share Transfer Agent and based on necessary information and explanations provided to us by the Company/ Share Transfer Agent for the purpose of issuing Certificate under sub-regulations (9) and (11) of the Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that -

- a) During the financial year ended **31st March, 2023**, in respect of requests for transfer of equity shares in physical form lodged with the Company/ Share Transfer Agent, the Share Transfer Agent has dispatched/ delivered letters intimating the shareholders to comply with SEBI Notification/ Circular as shares can be transferred in dematerialised form only.
- b) During the financial year ended **31st March, 2023**, in respect of requests for issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting up of securities certificate, consolidation of securities certificates/ folios, transmission, transposition, change of names, deletion of names of the deceased shareholders, if



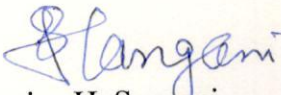
# **SANJAY SANGANI & CO.**

COMPANY SECRETARIES

any, the Share Transfer Agent has dispatched/ delivered letters of confirmation in lieu of physical share certificates (as per SEBI's Operational Guidelines) within thirty days from the respective date of lodgment of each such requests except those rejected on technical grounds.

For Sanjay Sangani & Co.  
Company Secretaries  
Peer Review Certificate No. : 1689/2022

UDIN: F004090E000157914  
Place : Mumbai  
Date : 20th April, 2023

  
Sanjay H. Sangani  
Proprietor  
M. No. : FCS 4090  
C. P. No. : 3847

