

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	500280		
NSE Symbol	CENTENKA		
MSEI Symbol	NA		
ISIN	INE485A01015		
Whether company has CIN	Yes		
CIN Number	L24304PN1965PLC139075		
Name of the company*	CENTURY ENKA LIMITED		
Registered office address			
Registered office address*	PLOT NO.72 & 72-A, MIDC, BHOSARI, PUNE 411026.		
Registered office state*	MAHARASHTRA		
Registered office city*	PUNE		
Registered office district*	PUNE		
Registered office pin code*	411026		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	20	66127300
Registered office fax		20	27120113
Registered office country*	INDIA		
Registered office website	www.centuryenka.com		
Registered office email	cel.investor@birlacentury.com		
Correspondence address			
Same as above	Yes		
Correspondence address	PLOT NO.72 & 72-A, MIDC, BHOSARI, PUNE 411026.		
Correspondence state	MAHARASHTRA		
Correspondence city	PUNE		
Correspondence district	PUNE		
Correspondence pin code	411026		
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	91	20	66127300
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Correspondence country	INDIA		
Correspondence email	cel.investor@birlacentury.com		
Reporting quarter*	30-09-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	21850589	100
	National Stock Exchange of India Ltd(NSE)	21850589	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	21850589	
Listed capital (BSE) (As per company records)*	21850589	100
Held in dematerialised form in CDSL*	3971437	18.18
Held in dematerialised form in NSDL*	16230042	74.28
Physical*	1649110	7.55
Total no.of shares*	21850589	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NOT APPLICABLE
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	RAHUL DUBEY	
PAN of the compliance officer*	AGAPD9154G	
Date of Appointment	18-08-2020	
Designation*	Company Secretary & Compliance Officer	
Membership Nos	FCS	8145
Mobile no.*	9930535321	
Fax no.	020	27120113
E-mail id*	cel.investor@birlacentury.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	N.K. SAMDANI
Date of issue of report*	12-10-2022
Address*	A/1102 SHREE SAI NAGAR, SODAWALA LANE, BORIVALI (WEST)
City*	MUMBAI
Pincode*	400092
Contact no.*	022-28951045
Fax no.	-
Email	
Membership no.*	34057
Firms registration number of audit firm	109016W
Name of the firm*	N.K. SAMDANI & CO.
COP number*	109016W
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PVT. LTD.
SEBI registration no.	INR000004058
Address	247 PARK, LBS MARG, SURYA NAGAR, GANDHI NAGAR, VIKHROLI WEST
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	https://linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	