



Date: 15<sup>th</sup> April, 2023

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	<b>Listing Department</b> <b>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 : **Reconciliation of Share Capital Audit Report**

Pursuant to Circular No.List/Comp/05/2017-18 dated June 14, 2017 and Regulation 55A of SEBI (Depository and Participants) Regulations, 1996, enclosed herewith please find Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2023 in the prescribed format, obtained from a Chartered Accountant.

This is for your information and record.

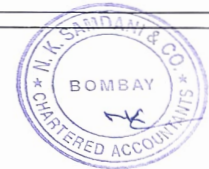
Thanking you,

Yours faithfully,  
For Century Enka Limited

(Rahul Dubey)  
Company Secretary  
Membership No.8145

## RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31st March, 2023
2 ISIN	INE485A01015
3 Face Value	Re. 10/-
4 Name of the Company	CENTURY ENKA LIMITED
5 Registered Office Address	Plot No.72 & 72-A, MIDC, Bhosari, Pune - 411 026.
6 Correspondence Address	Plot No.72 & 72-A, MIDC, Bhosari, Pune - 411 026.
7 Telephone and Fax Nos.	Tel No : 020-66127300 Fax No : 020-27120113
8 E-mail Address	<a href="mailto:cel.investor@adityabirla.com">cel.investor@adityabirla.com</a>
9 Names of the Stock Exchanges where the Company's securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited



No. of Shares	% of Total Issued Cap.
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10 Issued Capital

21850589

11 Listed Capital (Exchange-wise)  
(as per company records)

21850589

12 Held in dematerialised form in NSDL

16051823 73.46

13 Held in dematerialised form in CDSL

4161491 19.05

14 Held in Physical form

1637275 7.49

15 Total No. of Shares (12+13+14)

21850589

16 Reasons for difference if any,  
between (10 & 11), (10 & 15), (11 & 15)

Not Applicable

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

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to NSDL	Whether intimated to CDSL	In-principle approval pending for SE (Specify Names)
-----N I L-----						

18 Register of Members is updated (Yes/No)  
if not, updated upto which date

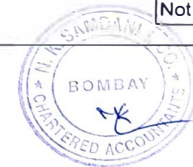
Yes

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

Not Applicable

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter ?  
If not, reason why ?

Not Applicable



- 21 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	Nil	Nil	--
Pending for more than 21days	Nil	Nil	--

- 22 Name, Telephone & Fax No. of the Compliance Officer

Mr. Rahul Dubey  
Tel : 020-66127304 Fax : 020-27120113

- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

N. K. Samdani & Co., Chartered Accountants  
A/1102 Shree Sai Nagar  
Sodawala Lane, Borivali (West), Mumbai 400 092.  
Tel No. 022-28951045 Membership No. 34057

- 24 Appointment of common agency for share registry work

Yes  
Link Intime India Pvt. Limited  
C 101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

- 25 Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)

Nil

For N. K. Samdani & Co.  
Chartered Accountants

*N.K. Samdani*  
Proprietor

Verified and Found Correct.

UDIN: 23034057BGXZFL4098

Mumbai  
Dated : 12.04.2023

N. K. Samdani & Co., Chartered Accountants  
A/1102 Shree Sai Nagar  
Sodawala Lane, Borivali (West), Mumbai 400 092.  
Membership No. 34057  
Firm Registration No. of Audit Firm :109016W

