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.

6th January, 2022

Listing Department

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra

Kurla Complex, Bandra (East) Mumbai - 400051

Thru. NEAPS

Stock Code : CENTENKA

Listing Department BSE Limited 25th Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai - 400001

Thru: BSE Listing Stock Code: 500280

Dear Sirs,

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

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, kindly find attached herewith confirmation certificate received from Company's Registrar and Share Transfer Agent, Link Intime India Private Limited for the quarter ended 31st December, 2021.

This is for your information and record.

Thanking you

Yours faithfully

For Century Enka Limited

(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

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: 05-01-2022

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

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 15 days. We request you to kindly take note of the above in your records

Thanking You,

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Yours faithfully, For Link Intime India Pvt. Ltd

Pradeep Mokale Assistant Vice President – Corporate Registery