

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended

30th June, 2018

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

Industry House, 3rd Floor, 159 Churchgate Reclamation, Mumbai - 400 020.

7 Telephone and Fax Nos.

Tel No : 022-22027375

Fax No : 022-22873952

8 E-mail Address

secr@centuryenka.com

9 Names of the Stock Exchanges where
the Company's securities are listed

1. BSE Limited

2. National Stock Exchange of India Limited



10 Issued Capital

No. of Shares	% of Total Issued Cap.
21850589	
21850589	

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

17281476	79.09
2667555	12.21
1901558	8.70

12 Held in dematerialised form in NSDL

13 Held in dematerialised form in CDSL

14 Held in Physical form

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

21850589

16 Reasons for difference if any,

Not Applicable

between (10 & 11), (10 & 15), (11 & 15)

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

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

18 Register of Members is updated (Yes/No)

Yes

if not, updated upto which date

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. C. B. Gagrani
Tel : 022-22027375 Fax : 022-22873952

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

N. K. Samdani & Co., Chartered Accountants
Prakash Chambers, 77 Nagindas Master Road
1st Floor, Fort, Mumbai - 400 023
Tel No. 22652927 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

Mumbai

Dated : 19.07.2018

N. K. SAMDANI & CO: Verified and Found Correct.

Chartered Accountants,
77, Nagindas Master Road,
1st Floor, Fort,
MUMBAI - 400 023.

For **N. K. SAMDANI & CO.**
Chartered Accountants.

N.K. Samdani
Proprietor.

