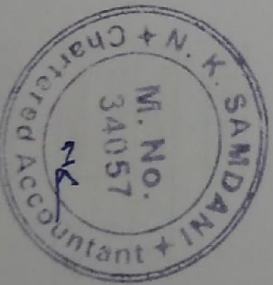


### RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31st December, 2021
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	cel.investor@bitacentury.com
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.
---------------	------------------------

21850589  
21850589

16357888	74.86
3783676	17.32
1709025	7.82

21850589

Not Applicable

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

16 Reasons for difference if any,

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/ 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)
			NIL			

18 Register of Members is updated (Yes/No)

if not, updated upto which date

Yes

Not Applicable

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 ?



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 : 020-66127300 Fax : 020-27120113

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor  
**N. K. Sandani & Co., Chartered Accountants**  
 A/1102 Shree Sai Nagar  
 Sodawala Lane, Borivali (West), Mumbai 400 092.  
 Tel No. 228951045 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. SANDANI & CO.**  
**Chartered Accountants.**



Verified and Found Correct.  
*Mr. K. Sandani*  
**Proprietor**  
**N. K. Sandani & 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

UDIN : 22034057AAA5398  
 Mumbai  
 Dated : 10.01.2022