

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone and Fax Nos.
- 8 E-mail Address
- 9 Names of the Stock Exchanges where the Company's securities are listed

30th September 2020

INE485A01015

Re. 10/-

CENTURY ENKA LIMITED

Plot No.72 & 72-A, MIDC, Bhosari, Pune - 411 026.

Plot No.72 & 72-A, MIDC, Bhosari, Pune - 411 026.

Tel No : 020-66127300 Fax No : 020-27120113

cel.investor@biracentury.com

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

16284120 74.52

13 Held in dematerialised form in CDSL

3814478 17.46

14 Held in Physical form

1751991 8.02

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/ 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)
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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

K

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. 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. Limitec
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

UDIN: 20034057AAAAAF2741

Mumbai
Dated : 15.10.2020

Verified and Found Correct.

N. K. Samdani & Co., Chartered Accountants
Prakash Chambers, 77 Nagindas Master Road
1st Floor, Fort, Mumbai - 400 023
Membership No. 34057
Firm Registration No. of Audit Firm :109016W

N.K. Samdani