

**CENTURY ENKA LIMITED**  
CIN: L24304PN1965PLC139075  
Regd. Off.: Plot No.72 & 72A, MIDC, Bhosari, Pune-411026.  
Tel. No. 020-66127300, Fax No. 020-27120113  
Website : [www.centuryenka.com](http://www.centuryenka.com)  
E-mail id : [regdoffice@centuryenka.com](mailto:regdoffice@centuryenka.com)

**NOTICE**

**(For the Attention of Equity Shareholders of the Company)**

**Sub : Transfer of Equity Shares of the Company to Investor  
Education and Protection Fund Suspense Account.**

**NOTICE** is hereby given pursuant to provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules , 2016 (the Rules) which came into effect from 7<sup>th</sup> September, 2016, the Company is required to transfer all such shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund Suspense Account (IEPF).

Individual notices to respective shareholders have been sent at their latest available address in the Company records, inter alia providing the details of shares liable to be transferred to IEPF for taking appropriate action.

The concerned shareholders are requested to claim unpaid / unclaimed dividend amount(s) on or before 28<sup>th</sup> November, 2016, failing which their shares shall be transferred to IEPF as per the procedure prescribed in the Rules.

The concerned shareholders would be entitled to claim the shares from IEPF Authority by making an application in e-form No. IEPF-5, as prescribed under the aforesaid Rules and the same is available on the IEPF website, i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

The Company has uploaded full details of such shareholders and share due for transfer to IEPF on its website [www.centuryenka.com](http://www.centuryenka.com).

For further information / clarification, shareholders may write or contact to :

- (i) Company's RTA, M/s.Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400078. Tel. No. 022-25963838 / 25946970, e-mail [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in);

(ii) Secretarial Department, Century Enka Limited, Industry House, 3<sup>rd</sup> Floor, 159-Churchgate Reclamation, Mumbai – 400020. Tel. 022-43215317/43215318, e-mail: [investor@centuryenka.com](mailto:investor@centuryenka.com);  
or

(iii) Registered Office of the Company at Plot No. 72 & 72-A, MIDC, Bhosari, Pune-411026.

For Century Enka Limited

Place : Mumbai  
Date : 14th November, 2016

C.B. Gagrani  
Company Secretary