

(Text of Letter of Appointment to Independent Director)

17th September, 2014

To each Independent Director

Dear Sir

Sub : Appointment of Independent Director

We are pleased to inform that you have been appointed as an Independent Director of the Company pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 read with Schedule IV to the Act, to hold office for five consecutive years for a term upto 31st March, 2019 in the 48th Annual General Meeting of the Company held on 13th September, 2014.

Thanking you

Yours faithfully
For CENTURY ENKA LIMITED

(C.B. Gagrani)
Company Secretary