

SANJAY SANGANI & CO.

COMPANY SECRETARIES

Sanjay H. Sangani

B.Com., F.C.S., A.C.A.

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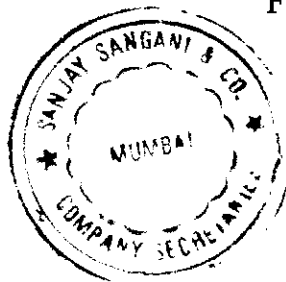
CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

CENTURY ENKA LIMITED

We have examined the relevant registers and other records / documents produced by **Link Intime India Private Limited**, Share Transfer Agent of **Century Enka Limited (the Company)** and based on necessary information and explanations provided to us by the Company / Share Transfer Agent for the purpose of issuing Certificate under sub-clauses (9) and (11) of the Regulation 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that -

- a) During the half year ended on **30th September, 2017**, in respect of requests for transfer of equity shares in physical form lodged with the Company, the Share Transfer Agent has dispatched / delivered the duly endorsed share certificates to the relevant shareholders within stipulated time from respective date of lodgment of each Transfer Deed except those rejected on technical grounds.
- b) During the half year ended on **30th September, 2017**, in respect of requests for sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies, deletion of names of the deceased shareholders, transmission, transposition, if any, the Share Transfer Agent has dispatched / delivered the share certificates to the relevant shareholders within stipulated time from respective date of lodgment of each such request.

For Sanjay Sangani & Co.
Company Secretaries



A handwritten signature in black ink, appearing to read "Sanjay Sangani".

Sanjay H. Sangani
Proprietor
C. P. No. : 3847

Place : Mumbai

Date : 24th October, 2017