

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300
Telefax : +91-20-27120113
Email : celpune.reception@birlacentury.com
Company CIN : L24304PN1965PLC139075



Communicate at
Post Box No. 17,
Plot No. 72 & 72 - A, MIDC,
Bhosari, Pune - 411 026.

22nd April, 2022

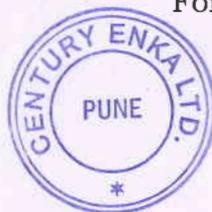
<p>Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex <u>Bandra (E), Mumbai 400 051.</u></p>	<p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001.</u></p>
<p>Scrip Code : CENTENKA</p>	<p>Scrip Code : 500280</p>

Sub: Compliance of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find a certificate dated 22nd April, 2022 obtained from M/s.Sanjay Sangani & Co., a practicing Company Secretaries in respect of the financial year 31st March, 2022.

Thanking you,

Yours faithfully,
For **Century Enka Limited**



(Rahul Dubey)
Company Secretary
FCS 8145

Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.
Website : www.centuryenka.com

An ISO 9001 : 2015, ISO14001 : 2015
& ISO 45001 : 2018
Certified Company

SANJAY SANGANI & CO.

COMPANY SECRETARIES

Sanjay H. Sangani
B.Com., F.C.S., A.C.A.

Unit No. 86, Third Floor,
Ratna Jyot Indl. Estate, Iria Lane,
Vile Parle (W), Mumbai - 400 056.
Telephone : 022 - 2628 2604
E-mail : sanjay.sangani@gmail.com

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

CENTURY ENKA LIMITED

The Securities and Exchange Board of India ("SEBI") vide Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018 read with Press Release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1st April, 2019. SEBI vide its Press Release dated 27th March, 2019 clarified that transfer deed(s) lodged prior to 1st April, 2019 and returned due to deficiency in the documents may be re-lodged with the requisite documents. Further, SEBI vide its Circular dated 7th September, 2020 fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds and has mandated that the shares that were re-lodged for transfers shall be issued only in demat mode. SEBI had also specified Operational Guidelines for transfer and dematerialization of re-lodged physical shares vide its Circular dated 2nd December, 2020.

Further, SEBI vide Gazette Notification dated 24th January, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated the listed companies to issue securities in dematerialized form only, while processing the service requests relating to issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal, exchange, endorsement, sub-division/ splitting up, consolidation, transmission and transposition.

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

- a) During the financial year ended **31st March, 2022**, the Company was not required to register transfer of any equity shares as no request for transfer of equity shares in physical form, which was re-lodged with the Company/ Share Transfer Agent as per the abovementioned SEBI Circulars, was pending as on 31st March, 2021.



SANJAY SANGANI & CO.

COMPANY SECRETARIES

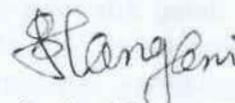
- b) During the financial year ended 31st March, 2022, in respect of requests for sub-division, consolidation, renewal, exchange, endorsement of calls/ allotment monies, deletion of names of the deceased shareholders, transmission and transposition, if any, the Share Transfer Agent has dispatched/ delivered the share certificates/ letters of confirmation (as per SEBI's Operational Guidelines) within thirty days from respective date of lodgment of each such requests except those rejected on technical grounds.

UDIN: F004090D000187801

Place : Mumbai

Date : 22nd April, 2022

For Sanjay Sangani & Co.
Company Secretaries



Sanjay H. Sangani
Proprietor

C. P. No. : 3847

