

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, 2025

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@adityabirla.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

11 Listed Capital (Exchange-wise)
(as per company records)

21850589
21850589

12 Held in dematerialised form in NSDL

13 Held in dematerialised form in CDSL

17905703	81.95
3567968	16.33
376918	1.72

14 Held in Physical form

15 Total No. of Shares (12+13+14)

21850589

16 Reasons for difference if any.

Not Applicable

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)
NIL						

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



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 : 020-66127304 Fax : 020-27120113

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

N. K. Samdani & Co., Chartered Accountants
A/1102 Shree Sai Tower
Sodawala Lane, Borivall (West), Mumbai 400 092.
Tel No. 9022718341 Membership No. 34057

24 Appointment of common agency for share registry work

Yes
MUFEG Intime India Private Limited
(Formerly known as Link Intime India Pvt. Limited)
C-101, Embassy 247, 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

For N. K. SAMDANI & CO.
Chartered Accountants.



N. K. Samdani
Proprietor.

Verified and Found Correct.

UDIN:25034057BMNLYLM3748

Mumbai

Dated : 14.10.2025

N. K. Samdani & Co., Chartered Accountants
A/1102 Shree Sai Tower
Sodawala Lane, Borivall (West), Mumbai 400 092.
Membership No. 34057
Firm Registration No. of Audit Firm : 109016W