



12th January 2026

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Scrip Code: 500280	Symbol: CENTENKA

Dear Sirs,

Sub: **Reconciliation of Share Capital Audit Report**

Pursuant to Circular No. List/Comp/05/2017-18 dated June 14, 2017 and Regulation 55A of SEBI (Depository and Participants) Regulations, 1996, enclosed herewith please find Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025 in the prescribed format, obtained from a Chartered Accountant.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Century Enka Limited**

Rahul Dubey
VP Legal & Company Secretary
Membership No.8145

Century Enka Ltd.

Factory & Regd. Office: Plot No. 72 & 72-A, M.I.D.C., Bhosari, Pune - 411026.

T: +91 20 66127 304 | F: +91 20 2712 0113

E: cel.investor@adityabirla.com | W: www.centuryenka.com

Corporate ID No. (CIN): L24304PN1965PLC139075

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended

31st December 2025

2 ISIN

INE485A01015

3 Face Value

Re. 10/-

4 Name of the Company

CENTURY ENKA LIMITED

5 Registered Office Address

Plot No.72 & 72-A, MIDC, Bhosari, Pune - 411 026.

6 Correspondence Address

Plot No.72 & 72-A, MIDC, Bhosari, Pune - 411 026.

7 Telephone and Fax Nos.

Tel No : 020-66127300 Fax No : 020-27120113

8 E-mail Address

cel.investor@adityabirla.com

9 Names of the Stock Exchanges where the Company's securities are listed

1. BSE Limited

2. National Stock Exchange of India Limited



No. of Shares	% of Total Issued Cap.
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10 Issued Capital

21850589

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

21850589

12 Held in dematerialised form in NSDL

17953731 82.17

13 Held in dematerialised form in CDSL

3523375 16.12

14 Held in Physical form

373483 1.71

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

21850589

16 Reasons for difference if any,
between (10 & 11), (10 & 15), (11 & 15)

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, Borivali (West), Mumbai 400 092.	
Tel No. 9022718341	Membership No. 34057

24 Appointment of common agency for share registry work

Yes
MUFG 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: 260340570JDIZD3982

Mumbai
Dated : 08.01.2026

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