RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended

31st March, 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



-										
						% of Total				
10	Issued Capital				21850589					
11	Listed Capital (Exchange-wise) (as per company records)				21850589					
12	Held in dematerialised form in NSDL				17944355	82.12				
13	Held in dematerialised form in CDSL				3503848	16.04	*			
14	Held in Physical form				402386	1.84				
15	Total No. of Shares (12+13+14)									
16	Reasons for difference if any,				Not Applicable					
	between (10 & 11), (10 & 15), (11 & 15)								
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:									
	Particulars	No. of	Applied/	Listed on	Whether	Whether	In-principle approval			
		Shares	Not applied	Stock Exchanges	intimated to	intimated to	pending for SE			
			for listing	(specify names)	NSDL	CDSL	(Specify Names)			
		1		NIL						
			1							
18		gister of Members is updated (Yes/No) Yes								
	if not, updated upto which date									
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?							



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

Proprietor

UDIN: 25034057BMNYLK2975

Mumbai Dated: 09.04.2025



Verified and Found Correct

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

