16th October, 2026

Listing Department **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	**Listing Department** **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th 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 30th September, 2026 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
Digitally signed by Rahul Dubey
Date: 2026.10.16 18:01:27 +05'30'

Rahul Dubey
VP Legal & Company Secretary
Membership No.8145

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	**30th September 2026**
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

N. K. SAMDANI & Co. Chartered Accountants M. No. 34057

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		No. of Shares	% of Total Issued Cap.
10	Issued Capital	21850589	
11	Listed Capital (Exchange-wise) (as per company records)	21850589	
12	Held in dematerialised form in NSDL	17979010	82.28
13	Held in dematerialised form in CDSL	3625391	16.59
14	Held in Physical form	246188	1.13
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

N. K. SAMDANI M. No. 34057 Chartered Accountants

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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

N. K. SAMDANI * M. No. 34057 * Chartered Accountants

Verified and Found Correct.

UDIN: 26034057XXQTBY1406

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

Mumbai
Dated : 12.10.2026

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