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- 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, 2017

INE485A01015

Re. 10/-

**CENTURY ENKA LIMITED** 

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

Industry House, 3rd Floor, 159 Churchgate Reclamation, Mumbai - 400 020.

Tel No: 022-22027375

Fax No: 022-22873952

secr@centuryenka.com

BSE Limited

2. National Stock Exchange of India Limited

No. of Shares	
% of Total Issued Cap.	

21850589 21850589

17135578

78.42

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise) (as per company records)
- 12 Held in dematerialised form in NSDL
- 13 Held in dematerialised form in CDSL
- 14 Held in Physical form

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

5

16 Reasons for difference if any, 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 :

Not Applicable

21850589

2072695 2642316

9.49 12.09

Listed on Stock Exchanges (specify names)		
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8
Register
of
Members is
S.
updated
(Yes/No)

Yes

if not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

Not Applicable

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:

1	Z	Nii	Pending for more than 21days
1	N.	N.	Confirmed after 21 days
Reasons	No. of Shares	No. of requests	lotal No. of demat requests

22 Name, Telephone & Fax No. of the Compliance Officer

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

24 Appointment of common agency

for share registry work

Mr. C. B. Gagrani
Tel: 022-22027375 Fax: 022-22873952

N. K. Samdani & Co., Chartered Accountants
Prakash Chambers, 77 Nagindas Master Road
1st Floor, Fort, Mumbai - 400 023
Tel No. 22652927 Membership No. 34057

Yes
Link Intime India Pvt. Limited
C 101, 247 Park, 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.)

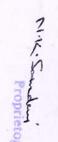
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Mumbai Dated: 17.10.2017

N. K. SAMDANI & CO. Chartered Accountants,
77, Nagindas Master Road.
1st Floor, Fort,
80MBAY-400 023.

Verified and Found Correct. For N. K. SAMDANI & CO.







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