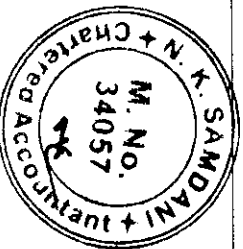


RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	30th September, 2016
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	Bakhtawar, 7th Floor, Nariman Point, Mumbai - 400 021.
7 Telephone and Fax Nos.	Tel No : 022-22027375 Fax No : 022-22873952
8 E-mail Address	secr@centuryenka.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.
21850589	
21850589	

10 Issued Capital

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

16751218	76.66
3001021	13.74
2098350	9.60

12 Held in dematerialised form in NSDL

13 Held in dematerialised form in CDSL

14 Held in Physical form

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

21850589

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 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

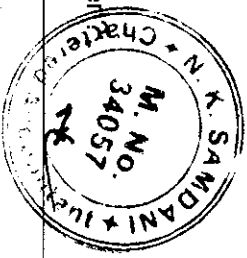
Yes

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

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

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

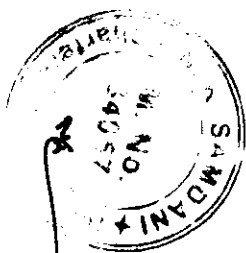
24 Appointment of common agency for share registry work

Yes	
Link Intime India Pvt. Limited	
C - 13, Pannalal Silk Mills Compound, L. B. S. Marg	
Bhandup (W), Mumbai - 400078	

25 Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)

Nil

Mumbai
Dated : 17.10.2016



Verified and Found Correct.

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

N. K. Samdani
Proprietor.

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