

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended

31st March, 2022

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

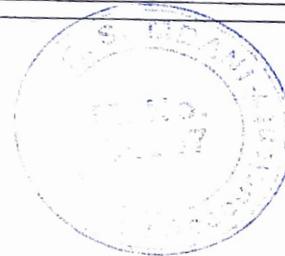
8 E-mail Address

cel.investor@birlacentury.com

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

1. BSE Limited

2. National Stock Exchange of India Limited



10 Issued Capital

No. of Shares	% of Total Issued Cap.
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21850589

21850589

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

12 Held in dematerialised form in NSDL

16642414 76.17

13 Held in dematerialised form in CDSL

3500995 16.02

14 Held in Physical form

1707180 7.81

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 : 020-66127300 Fax : 020-27120113
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor
 N. K. Samdani & Co., Chartered Accountants
 A/1102 Shree Sai Nagar
 Sodawala Lane, Borivali (West), Mumbai 400092.
 Tel No. 022-228951045 | Membership No. 34057
- 24 Appointment of common agency for share registry work
 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.)
 Nil

For N. K. Samdani & Co.
 Chartered Accountants

UDIN : 22034057AHEFCD4170

Mumbai
 Dated : 15.04.2022

N.K. Samdani
 Proprietor
N.K. Samdani

Verified and Found Correct.

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

