

Century Enka Limited

Plot No. 72&72-A, MIDC, Bhosari, Pune - 411 026 Website: www.centuryenka.com CIN: L24304PN1965PLC139075

Sr No.

Name : Address : 8th November, 2016

Jt. Name:

Dear Shareholder,

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, which came into effect from 7th September, 2016, stipulates that shares on which dividend has not been paid or claimed for seven consecutive years or more, then such shares are to be transferred to Investor Education and Protection Fund Suspense Account (IEPF), a fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for the last seven consecutive years on the equity shares held by you as detailed hereinabove.

You are requested to claim unpaid / unclaimed dividend on or before 28th November, 2016 failing which the abovesaid shares will be transferred to IEPF.

Once shares are transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

The claim for unpaid /unclaimed dividend should be addressed to:

Century Enka Limited

Plot No. 72 & 72-A, MIDC Bhosari ,Pune – 411 026. Tel. No. 020 66127300 e-mail id: regdoffice@centuryenka.com

If you need any information/clarification, you may please contact over phone or write to: -

- (i) Company's RTA, M/s. Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400078. Tel. No. 022-25963838 / 25946970, e-mail: mt.helpdesk@linkintime.co.in;
- (ii) Secretarial Department, Century Enka Limited, Industry House, 3rd Floor, 159-Churchgate Reclamation, Mumbai 400020. Tel. 022-43215317 / 43215318, e-mail: investor@centuryenka.com; or
- (iii) Registered Office of the Company at Plot No. 72 & 72-A, MIDC, Bhosari, Pune-411026.

Thanking you,

Your Faithfully For CENTURY ENKA LIMITED

(C.B. Gagrani) Company Secretary