

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300
Telefax : +91-20-27120113
Email : celpune.reception@biriacentury.com
Company CIN : L24304PN1965PLC139075



Communicate at
Post Box No. 17,
Plot No. 72 & 72 - A, MIDC,
Bhosari, Pune - 411 026.

10th May 2022

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra Kuria Complex, Bandra (East), Mumbai - 400051 Thru. NEAPS Symbol: CENTENKA	Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Thru: BSE Listing Stock Code: 500280
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Sub: Intimation of Execution of Shareholders' Agreement and Power Purchase Agreement

Dear Sirs,

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Company has executed a Shareholders' Agreement with Aditya Birla Renewables Limited (ABReL) & ABReL Century Energy Limited (Power Producer) and Power Purchase Agreement with ABReL Century Energy Limited (Power Producer).

The disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as Annexure 'I'.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Century Enka Limited**

(Rahul Dubey)
Company Secretary
Membership No: FCS 8145



Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.
Website : www.centuryenka.com

An ISO 9001 : 2015, ISO14001 : 2015
& ISO 45001 : 2018
Certified Company

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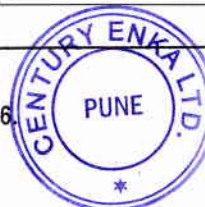


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Annexure-I

S. No.	Particulars	Information
a)	Name(s) of parties with whom the agreement is entered	Century Enka Limited ('Century Enka') and ABREL Century Energy Limited ('Power Producer')
b)	Purpose of entering into the agreement	The purpose of entering into the agreement is to operate and maintain 10.5 MW Wind-Solar Hybrid power plant in the State of Gujarat (the "Project") wherein the power generated will be supplied exclusively to one of the facilities located at Bharuch, Gujarat under the Captive Rules. The Project will be operated by Power Producer.
c)	Shareholding, if any, in the entity with whom the agreement is executed	Century Enka: 26% Aditya Birla Renewables Limited (ABREL): 74%
d)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Power Producer shall have rights to operate the said Project. Century Enka shall have rights over reserved matter. Both the parties shall have voting rights proportionate to their shareholding.
e)	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
g)	In case of issuance of shares to the parties, details of issue price, class of shares issued	The Capital of the Company will increase from time to time and Century Enka will subscribe 26% and ABREL will subscribe 74% of Total Capital in trenches. Present capital of the Company is Rs1,00,000 comprising 10,000

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		equity shares of Rs10/- each and the said Company has subscribed the shares in given ratio.
h)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	No nominee is proposed to be appointed in Power Producer. No Potential Conflict of Interest arising out of this Agreement.
i)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

Handwritten signature



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