

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

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



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

20th April, 2021

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001.</u>
Scrip Code : CENTENKA	Scrip Code : 500280

Sub: Compliance of Regulation 40 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find a certificate dated 19th April, 2021 obtained from M/s Sanjay Sangani & Co., a practicing Company Secretaries in respect of the half year ended on 31st March, 2021.

Thanking you,

Yours faithfully,
For **Century Enka Limited**

(Rahul Dubey)
Company Secretary
FCS 8145

Encl : as above

SANJAY SANGANI & CO.

COMPANY SECRETARIES

Sanjay H. Sangani
B.Com., F.C.S., A.C.A.

Unit No. 86, Third Floor,
Ratna Jyot Indl. Estate, Irla Lane,
Vile Parle (W), Mumbai - 400 056.
Telephone : 022 - 2628 2604
E-mail : sanjay.sangani@gmail.com

CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

CENTURY ENKA LIMITED

The Securities and Exchange Board of India ("SEBI") vide Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June 2018 and vide its Press Release dated 3rd December 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1st April 2019. SEBI vide its Press Release dated 27th March 2019 clarified that transfer deed(s) lodged prior to 1st April 2019 and returned due to deficiency in the documents may be re-lodged with the requisite documents. Further, SEBI vide its Circular dated 7th September 2020 fixed 31st March 2021 as the cut-off date for re-lodgement of transfer deeds and has mandated that the shares that were re-lodged for transfers shall be issued only in demat mode. SEBI had also specified Operational Guidelines for transfer and dematerialization of re-lodged physical shares vide its Circular dated 2nd December 2020.

Accordingly, on the basis of examination of the relevant registers and other records/ documents produced by **Link Intime India Private Limited**, Share Transfer Agent of **Century Enka Limited (the Company)** and based on necessary information and explanations provided to us by the Company / Share Transfer Agent for the purpose of issuing Certificate under sub-regulations (9) and (11) of the Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that -

- a) During the half year ended on **31st March, 2021**, in respect of requests for transfer of equity shares in physical form lodged with the Company prior to 1st April, 2019 and which was returned due to deficiency in the documents and re-lodged thereafter with the Company, the Share Transfer Agent has dispatched / delivered letters of confirmation as per the above-mentioned Operational Guidelines issued by SEBI, except those rejected on technical grounds.
- b) During the half year ended on **31st March, 2021**, in respect of requests for sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies, deletion of names of the deceased shareholders, transmission and transposition, if any, the Share Transfer Agent has dispatched / delivered the share certificates to the relevant shareholders within thirty days from respective date of lodgment of each such requests except those rejected on technical grounds.

For Sanjay Sangani & Co.
Company Secretaries



Sanjay H. Sangani
Proprietor
C. P. No. : 3847

UDIN: F004090C000133111
Place : Mumbai
Date : 19/04/2021