

## RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended

31st December, 2018

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

Industry House, 3rd Floor, 159 Churchgate Reclamation, Mumbai - 400 020.

7 Telephone and Fax Nos.

Tel No : 022-22027375

Fax No : 022-22873952

8 E-mail Address

cel.investor@birlacenturyenka.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.
10 Issued Capital	21850589	
11 Listed Capital (Exchange-wise) (as per company records)	21850589	
12 Held in dematerialised form in NSDL	16536433	75.68
13 Held in dematerialised form in CDSL	3471464	15.89
14 Held in Physical form	1842692	8.43
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)
-----N I L-----						

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 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

Mumbai  
Dated : 16.01.2019



Verified and Found Correct.

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

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

N.K. Samdani  
Proprietor.