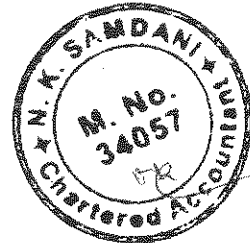


RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31st December, 2024
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@adityabirla.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

17810943 81.51

13 Held in dematerialised form in CDSL

3628565 16.61

14 Held in Physical form

411081 1.88

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 21 days	Nil	Nil	--

- 22 Name, Telephone & Fax No. of the Compliance Officer
- | |
|---------------------------------------|
| Mr. Rahul Dubey |
| Tel : 020-66127304 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 400 092. |
| Tel No. 9022718341 Membership No. 34057 |
- 24 Appointment of common agency for share registry work
- | |
|--|
| Yes |
| MUFG Intime India Private Limited
(Formerly known as Link Intime India Pvt. Limited)
C-101, Embassy 247, 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.

N. K. Samdani
Proprietor.

UDIN: 25034057BMNYLJ9284

Mumbai
Dated : 15.01.2025



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

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

N. K. Samdani
Proprietor.

