

Date: 18th July, 2023

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Scrip Code: 500280	Symbol: CENTENKA

Dear Sirs,

Sub : Reconciliation of Share Capital Audit Report

Pursuant to Circular No.List/Comp/05/2017-18 dated June 14, 2017 and Regulation 55A of SEBI (Depository and Participants) Regulations, 1996, enclosed herewith please find Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2023 in the prescribed format, obtained from a Chartered Accountant.

This is for your information and record.

Thanking you,

Yours faithfully, For Century Enka Limited

(Rahul Dubey) Company Secretary Membership No.8145

> Century Enka Ltd. Factory & Regd. Office: Plot No. 72 & 72-A, M.I.D.C., Bhosari, Pune - 411026. T: +91 20 66127 304 | F: +91 20 2712 0113 E: cel.investor@adityabirla.com | W: www.centuryenka.com Corporate ID No. (CIN): L24304PN1965PLC139075

KE	CONCILIATION OF SHARE CAPITAL AUDIT		
1 For Quarter Ended	30th June, 2023		
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		



	5	: 2	2 :			
					6 of Total	
				Shares	ssued Cap.	
				21850589		
Issued Capital				21850589		
Listed Capital (Exchange-wise) (as per company records)				40070404	74 47	
Held in dematerialised form in NSDL						
				1031203	1.41	
Total No. of Shares (12+13+14)				21850589		
	- K			Not Applicat	ole	
				L	e	
between (10 & 11), (10 & 15), (11 & 15)	the later	ring the quarter	under consideration	as per Table k	below :	
	e capital du	Applied/	Listed on	Whether	Whether	In-principle approval
Particulars				intimated to	intimated to	pending for SE
	Gilares			NSDL	CDSL	(Specify Names)
			N 1 L	1		
						1
			Yes			
Register of Members is updated (Yes/N	0)					
Register of Members is updated (Yes/N						Not Applicable
if not updated upto which date		ess dematerialis	ed shares, if any.			Not Applicable
	ards to exce			verter 2		Not Applicable
	Listed Capital (Exchange-wise) (as per company records) Held in dematerialised form in NSDL Held in dematerialised form in CDSL Held in Physical form Total No. of Shares (12+13+14) Reasons for difference if any,	Issued Capital Listed Capital (Exchange-wise) (as per company records) Held in dematerialised form in NSDL Held in dematerialised form in CDSL Held in Physical form Total No. of Shares (12+13+14) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in share capital du	Issued Capital Listed Capital (Exchange-wise) (as per company records) Held in dematerialised form in NSDL Held in dematerialised form in CDSL Held in Physical form Total No. of Shares (12+13+14) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in share capital during the quarter Particulars No. of Applied/	Issued Capital Listed Capital (Exchange-wise) (as per company records) Held in dematerialised form in NSDL Held in dematerialised form in CDSL Held in Physical form Total No. of Shares (12+13+14) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in share capital during the quarter under consideration is Particulars No. of Applied/ Listed on Shares Not applied Stock Exchanges	Issued Capital 21850589 Listed Capital (Exchange-wise) 21850589 (as per company records) 16273101 Held in dematerialised form in NSDL 16273101 Held in Physical form 21850589 Total No. of Shares (12+13+14) 21850589 Reasons for difference if any. 21850589 between (10 & 11), (10 & 15), (11 & 15) Not Applicat Certifying the details of changes in share capital during the quarter under consideration as per Table to Shares No. of Applied/ Particulars No. of Shares Not applied Stock Exchanges intimated to NSDL	Issued Capital 21850589 Listed Capital (Exchange-wise) 21850589 (as per company records) 16273101 74.47 Held in dematerialised form in NSDL 16273101 74.47 Held in dematerialised form in CDSL 1631285 7.47 Held in Physical form 21850589 1631285 7.47 Total No. of Shares (12+13+14) 21850589 21850589 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) Not Applicable Not Applicable Certifying the details of changes in share capital during the quarter under consideration as per Table below : Particulars No. of Shares Applied/ Stock Exchanges Whether intimated to intimated to intimated to intimated to

1	Mentioned the total no. of requests, if an pending beyond 21 days with the reasor	y, confirmed after 21 days is for delay :	and the total no. of re	equests			
		No. of requests No. of Shares Reasons for delay					
	Total No. of demat requests	Nil	Nil				
	Confirmed after 21 days Pending for more than 21days	Nil	Nil				
2	Name, Telephone & Fax No. of the Compliance Officer	Mr. Rahul Dubey Tel : 020-66127304	Fax: 020-2712011	13			
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	M S Vyas & Associates, C-325 Shanti Shopping (Opp. Railway Station, M Tel No. 9869047752	Centre	- 401107.			
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 lik (e.g. BIFR company, delisting from SE company changed its name etc.)		Nil M. S. VYAS &	3-400 R 111654W			
Th	DIN: 23042991BGXSUS110 ane ated : 15.07.2023	4	C-325 Shanti Sho Opp. Railway Sta Membership No.	ociates, Chartered Accountants opping Centre ation, Mira Road, Dist Thane - 401107.			