

## RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended

31st March, 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](mailto: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.
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10 Issued Capital 21850589

11 Listed Capital (Exchange-wise)  
(as per company records) 21850589

12 Held in dematerialised form in NSDL 16260821    74.41

13 Held in dematerialised form in CDSL 3995467    18.29

14 Held in Physical form 1594301    7.30

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) Yes  
if not, updated upto which date

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. 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  
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

For N. K. Samdani & Co.  
Chartered Accountants

*N.K. Samdani*  
Proprietor

Verified and Found Correct.

UDIN: 24034057BKERID9871



Mumbai  
Dated : 18.04.2024

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