

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : 020-66127300
Telefax : 020-27120113
Email : celpune.reception@birlacentury.com
Website : www.centuryenka.com
Company CIN : L24304PN1965PLC139075



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

Date : 8th July, 2020

| | |
|---|---|
| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. | 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. |
| Scrip Code : 500280 | Scrip Code : CENTENKA |

Dear Sirs,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement of disclosure of Related Party Transactions as specified in the accounting standards for the half year ended 31st March, 2020.

Please take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For CENTURY ENKA LIMITED

(C B Gagrani)
Company Secretary

Encl : as above

CENTURY ENKA LIMITED

Related Party Disclosure of Century Enka Limited (Prepared as per Ind AS-24) for half year ended 31st March, 2020

(A) Related Parties with whom there were transactions during the period :

| | |
|---|--|
| Mr.B.K. Birla (ceased w.e.f. 03.07.2019) | Non Executive Non-Independent Director |
| Mrs. Rajashree Birla | Non Executive Non-Independent Director |
| Mr.B.S. Mehta | Non Executive Independent Director |
| Mr.S.K. Jain | Non Executive Independent Director |
| Mr.K.S. Thar | Non Executive Independent Director |
| Mrs.Usha Sangwan (appointed w.e.f. 05.02.2020) | Non Executive Independent Director |
| Mr.O.R. Chitlange | Managing Director |

(B) Transactions :

(I) Following transactions were with Non Executives Directors in the ordinary course of Business

Rs./ Lacs

| Nature of Transaction | For the Period : Oct 19 to Mar. 20 |
|-------------------------|------------------------------------|
| Directors' Sitting Fees | 2.65 |
| Commission | 27.04 |

(II) Managing Director :

Rs./ Lacs

| Nature of Transaction | For the Period : Oct. 19 to Mar. 20 |
|-----------------------|-------------------------------------|
| Remuneration | 215.90 |

(III) Post Employment Benefit Plans :

Rs./Lacs

| Nature of Transaction | For the Period : Oct. 19 to Mar. 20 |
|---|-------------------------------------|
| Century Enka Ltd. Employee's Provident Fund | 148.96 |

