

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	30th September, 2021
2 ISIN	INE485A01015
3 Face Value	Re. 10/-
4 Name of the Company	<b>CENTURY ENKA LIMITED</b>
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@bhfacecentury.com
9 Names of the Stock Exchanges where the Company's securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited



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

No. of Shares	% of Total Issued Cap
21850589	
21850589	

12 Held in dematerialised form in NSDL  
 13 Held in dematerialised form in CDSL  
 14 Held in Physical form

16265166	74.44
3858643	17.66
1726780	7.90

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 21days	Nil	Nil	..

22 Name, Telephone & Fax No. of the Compliance Officer

Mr. Rahul Dubey	Fax : 020-27120113
Tel : 020-66127300	

23 Name, Address, Tel & Fax No., Regn No. of the Auditor

N. K. Samdani & Co., Chartered Accountants
A/1102 Shree Sai Tower,
Sodawala Lane, Borivali (West), Mumbai 400 092.
Tel No. 022 28951045   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

Nil

25 Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)

For N. K. Samdani & Co  
Chartered Accountants

*N.K. Samdani*  
Proprietor

Verified and Found Correct.

N. K. Samdani & Co., Chartered Accountants  
A/1102 Shree Sai Tower  
Sodawala Lane, Borivali (West), Mumbai 400 092.  
Membership No. 34057  
Firm Registration No. of Audit Firm : 109016W



UDIN 21034057AAAAAP6427

Mumbai  
Dated : 11.10.2021