CENTURY

Textiles and Industries Limited

REGD. OFFICE: "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA. TEL.: +91-22-2495 7000 FAX: +91-22-2430 9491, +91-22-2436 1980

E-Mail:centextho@centurytext.com Website: www.centurytextind.com

CIN-L17120MH1897PLC000163

SH/XII/ 921 /2017

02.03.2017

Fax: 022-26598237/38

OUR REF.:

BY HAND DELIVERY/COURIER

1) BSE Limited. Phiroze Jeejebhoy Towers Dalal Street, Mumbai-400 001

Fax: 91-22-22723121/2037/2039/2041/

2061/3719

National Stock Exchange of India Ltd., 2) "Exchange Plaza" 5th floor.

Bandra Kurla Complex Bandra (East) Mumbai-400 051.

Dear Sirs.

Sub: Change in Registered office of our Share Transfer Agent

This is to inform you that Link Intime India Private Limited, the Share Transfer Agent of the Company, vide their e-mail dated 23rd February, 2017, have informed us that they are in the process of shifting their Registered Office & Mumbai Operations to the following address:

> Link Intime India Private Limited C 101, 247 Park. L B S Marg, Vikhroli West, Mumbai - 400083 Tel No.: +91 22 49186000

Fax: +91 22 49186060

The said communication also states that all other authorities viz. SEBI, NSDL, CDSL, NSE, BSE, Postal Authorities etc. have been given intimation of this change.

For the information of the investors and general public, you are requested to please take a note of the above and put up the same on your notice board.

Thanking you,

Yours faithfully,

For Century Textiles and Industries Limited

Company Secretary

cc to:

Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400083