

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

OUR REF. : SH/XII/ 45 /2017

20.04.2017

1. BSE Ltd.
Phiroze Jeejebhoy Towers,
Dalal Street
Mumbai-400 001
2. National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East), Mumbai-400 051.

Dear Sir,

We are enclosing herewith a certificate dated 20th April, 2017 from a practicing Company Secretary under clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31.03.2017, receipt of which please acknowledge.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.



Company Secretary

P.R.L. 

Encl: as above



**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **CENTURY TEXTILES AND INDUSTRIES LIMITED (the Company)** maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as required by listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31st March, 2017 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debenture received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed as the case may be and those rejected on technical grounds.

B) Any other information, if applicable: NIL

For Gagrani & Gagan
Company Secretaries

G.B. Gagrani

G.B. Gagrani

M.No. FCS 1772

C.P.No. 1388

Date : 20.04.2017

Place: Mumbai

