CENTURY ENKA LIMITED

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HEAD OFFICE :
"BAKHTAWAR"
NARIMAN POINT,
MUMBAI-400 021.

May 29, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Ref : **Scrip Code: 500280**

Dear Sirs,

Pursuant to circular no. CIR/ISD/01/2015 dated May 11, 2015 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, this is to confirm that Policy on "Code of Conduct for Dealing in Equity Shares and Other Listed Securities of Century Enka Limited" is in place.

Thanking you,

Yours faithfully,
For CENTURY ENKA LIMITED

(C B Gagrani)
Company Secretary