

9th January 2024

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Symbol: CENTENKA

Scrip Code: 500280

Sub: <u>Intimation of loss of share certificates pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

Dear Sirs,

Pursuant to Regulation 39(3) of Listing Regulations, we hereby inform you that the Company has received information on 8th January 2024, from Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Private Limited regarding stop transfer registration/ procedure for duplicate share certificate in respect of loss of share certificates as mentioned herewith:

Name of the shareholders	Folio No.	Certificate No.		Distinctive No.		No. of
		From	То	From	То	shares
Share Certificates of Century Enka Ltd. of Face Value of Rs. 10/- Each						
		1	1	T	Т	I
Sureshchandra Haldavnekar	00474033	691889	691891	29928346	29928370	25
Jt-1 Sunita Haldavnekar						
Jt-2 Nilima Varde						

The Company shall initiate the process for issuing letter of confirmations in lieu of duplicate share certificates to the shareholders only after receipt of requisite documents and completion of necessary formalities in this regard.

This is for your information and record.

Thanking You,

Yours faithfully

For Century Enka Limited

(Rahul Dubey)

Company Secretary

Membership No: FCS 8145