

2nd December 2023

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 want to inform you that the Company has received information on 1^{st} December 2023, 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 shares
		From	To	From	То	
Share Certificates of Century Enka Ltd. of Face Value of Rs. 10/- Each						
Erle Valentine Miranda	E0020314	91815	91815	19665601	19665650	50
Jt.1 Marjorie Miranda						
Jt. 2 Geoffrey Joseph Miranda						
Erle Valentine Miranda	E0025439	91845	91846	19666901	19666920	20
Jt.1 Valentine Richard Miranda						
Jt.2 Geoffrey Joseph Miranda						

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

Century Enka Ltd.