



20th January 2023

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| Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: CENTENKA | Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 Scrip Code: 500280 |
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Sub: Intimation of issuance of 'Letter(s) of Confirmation' in lieu of lost share certificate(s)

Dear Sirs,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI /HO/ MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost are hereunder:

| S. No. | Name | Folio No. | Certificate No. | | Distinctive No. | | No. of Shares | Date of issuance of Letter of Confirmation |
|--------|-------------------------------|-----------|-----------------|--------|-----------------|----------|---------------|--|
| | | | From | To | From | To | | |
| 1. | Harshavardhan Madhukar Chavre | 0709778 | 748487 | 748487 | 20008641 | 20008740 | 100 | 18.01.2023 |

This is for your information and records.

Thanking You

For Century Enka Limited

(Rahul Dubey)

Company Secretary

Membership No: FCS 8145

Century Enka Ltd.

Factory & Regd. Office: Plot No. 72 & 72-A, M.I.D.C., Bhosari, Pune - 411026.

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Corporate ID No. (CIN): L24304PN1965PLC139075