

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

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Company CIN : L24304PN1965PLC139075



Communicate at
Post Box No. 17,
Plot No. 72 & 72 - A, MIDC,
Bhosari, Pune - 411 026.

19th September, 2022

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block BandraKurla Complex, Bandra (East) Mumbai - 400051 Thru. NEAPS Stock Code : CENTENKA	Listing Department BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 Thru : BSE Listing Stock Code : 500280
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Dear Sirs,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

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 by them 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.	ROHINTON RUSTOM PANTHAKY	R0034633	747910	747910	21879581	21879770	190	19.09.2022
2.	SURAIYA POONAWALA JT.1 HAKIM K POONAWALA	H00165205	747911	747911	22454971 22659651	22455100 22659660	130 10	19.09.2022

Please take the same on record.

Thanking You

Yours faithfully
For Century Enka Limited



Rahul Dubey
Company Secretary
FCS 8145

Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.

Website : www.centuryenka.com

An ISO 9001 : 2015, ISO14001 : 2015
& ISO 45001 : 2018
Certified Company