

CENTURY TEXTILES AND INDUSTRIES LIMITED

Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030.
Phone: +91-022-24957000 Fax: +91-22-24309491, +91-22-24361980
www.centurytextind.com Email: ctil.secretary@birlacentury.com
CIN: L17120MH1897PLC000163

Dear Shareholder(s),

Sub: Change in mode of payments to NECS

The Securities and Exchange Board of India (SEBI) has made it mandatory for all companies to use the bank account details furnished by the Shareholders for depositing dividends. Dividend will be credited to the Members' bank account through NECS wherever complete core banking details are available with the Company. In case where the core banking details are not available, dividend warrants will be issued to the Members with bank details printed thereon as available in the Company's records. SEBI vide its circular dated 20th April, 2018, has made it mandatory to incorporate Bank details in dividend warrants. This ensures that the dividend warrants, even if lost or stolen, cannot be used for any purpose other than for depositing the money in the account specified on the dividend warrants and ensures safety for the investors.

Accordingly, Shareholders holding shares in PHYSICAL form may kindly arrange to forward the appended NECS form duly completed and signed to our REGISTRAR & SHARE TRANSFER AGENT, for necessary action. Shareholders holding shares in DEMAT/ELECTRONIC form may kindly arrange to update their Bank particulars with their respective DEPOSITORY PARTICIPANTS.

Thanking you,

Yours sincerely
For Century Textiles and Industries Limited

ATUL K. KEDIA
Company Secretary

To,
Link Intime India Pvt. Limited
Unit: Century Textiles and Industries Limited
C101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai – 400 093 (Maharashtra)

Date:

Dear Sir,

Sub: Change in mode of payments to NECS

I/We, hereby consent to have the amount of dividend on my/our equity shares credited through National Electronic Clearing Service (NECS). Particulars are as under:

1. Folio Number : _____
2. Shareholders' name : _____
3. Address : _____

4. Particulars of the Bank :
 - (i) Name of the bank / Branch and address : _____

 - (ii) 9 Digit Code No. of the Bank and Branch _____ Tel. No. _____
(Please attach a photocopy/cancelled cheque issued by your bank)
 - (iii) Account No. _____
 - (iv) Account Type: S.B. / Current / Cash Credit _____
 - (v) Date from which mandate should be effective _____

I/We, hereby declare that particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold Company / Registrar and Share Transfer Agent of the Company responsible. I also undertake to advise any change in the particulars of my account to facilitate updation of records for the purpose of credit of dividend amount through NECS.

Signature of the Shareholder