

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
TEL.: +91-22-2495 7000 FAX : +91-22-2430 9491, +91-22-2436 1980
E-Mail : ctil.ho@birlacentury.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. :

SH/XII/2021

09th April 2021

Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" 5th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Sub: Half yearly certificate from practicing Company Secretary to Century Textiles and Industries Limited ("the Company")

Ref: Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of Listing Regulations, please find attached the Certificate issued by G.B. Gagrani, practising Company Secretary, for the half year ended 31st March, 2021 certifying that all the certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal etc.

This for your information and record.

Thanking you,

Yours truly

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**



ATUL K. KEDIA
Company Secretary

Encl: as above



**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **CENTURY TEXTILES AND INDUSTRIES LIMITED CIN : L17120MH1897PLC000163 (the Company)** maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as required by listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31st March, 2021 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debenture received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed as the case may be excepting those rejected on technical grounds.

B) Physical verification of the documents could not be done on account of pandemic COVID-19 situation.

For Gagrani & Gagan
Company Secretaries

G. B. Gagrani

G.B. Gagrani
M.No. FCS 1772
C.P.No. 1388

Date : 09.04.2021
Place: Mumbai
UDIN: F001772C000039271

