

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

CENTURY TEXTILES AND INDUSTRIES LIMITED

1. For Quarter Ended :	30.09.2019														
2. ISIN :	INE055A01016														
3. Face Value:	Rs. 10/-														
4. Name of the Company	Century Textiles & Industries Limited														
5. Registered Office Address	Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai – 400 030.														
6. Correspondence Address	Same as above														
7. Telephone & Fax Nos.	Tel.: 24957000 , Fax: 2430 9491														
8. Email Address	ctil.secretary@birlacentury.com														
9. Name of the Stock Exchange where the company's securities are listed:	1. BSE Limited 2. National Stock Exchange of India Limited														
10. Issued capital	No. Of Shares % of Total issued Capital 11,17,11,090 100.00														
11. Listed Capital (Exchange-wise)	11,16,95,680 99.99														
12. Held in dematerialised form in CDSL	41,74,228 3.74														
13. Held in dematerialised form in NSDL	10,60,00,321 94.89														
14. Physical	15,21,131 1.36														
15. Total No. of shares (12+13+14)	11,16,95,680 99.99														
16. Reasons for difference if any, between (10&11), (10 & 15), (11 & 15) (10 & 11) (10 & 15)	15,410 Shares issued but not subscribed														
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :															
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>No. of Shares</th> <th>Applied / not applied for listing</th> <th>Listed on stock Exchanges</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-principal approval Pending for SE</th> </tr> </thead> <tbody> <tr> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> </tr> </tbody> </table>	Particulars	No. of Shares	Applied / not applied for listing	Listed on stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE	-	-	-	-	-	-	-
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-	-	-	-	-	-	-									

Contd. 2



: 2 :

18. Register of Members is updated :

19. Reference of previous quarter with regards to excess dematerialized shares, if any. :

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? :

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of Demat. / Remat. requests	No. of Requests	No. of shares	Reasons for delay
Confirmed / Rejected NSDL	2	170	Late Receipt of Documents
CDSL	Nil	Nil	N.A
Pending	Nil	Nil	N.A

22. Name, Telephone & Fax no. of the Compliance officer of the Company

Mr. Atul K. Kedia
Tel. No.: 2495 7000
Fax No. 2430 9491

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor :

Gagrani & Gagan
Company Secretaries
39A, Ida Mansion,
18, Vaju Kotak Road, Fort,
Mumbai – 400 001.
Mobile No.: 9820102369
C.P. No. 1388

24. Appointment of common agency for share registry work :

Link Intime India Private Limited
C 101, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400083
Tel. No. 49186000

25. Any other details that the auditor may like to provide :

NIL

Place : Mumbai
Date : 15.10.2019
UDIN : F001772A000080466

For Gagrani & Gagan
Company Secretaries

G.B. Gagrani

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

