

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: centextho@centurytext.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/ 835 /2017

17.01.2017

1. The Chief Executive Officer – Clearing & Settlement,
Bombay Stock Exchange Ltd.,
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400 001
2. National Stock Exchange of India Ltd. Ref: CENTURYTEX EQ SERIES
"Exchange Plaza" 5th Floor
Bandra Kurla Complex
Bandra (East), Mumbai 400 051


Dear Sir,

Re: Certificate regarding Reconciliation of Share Capital Audit Report

This has reference to the Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities and Exchange Board of India regarding Reconciliation of Share Capital Audit Report. As required, we are enclosing herewith a certificate dated 16.01.2017 for the quarter October to December, 2016 from a practicing Company Secretary, receipt of which please acknowledge.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.


Company Secretary
P.P.L. J.P.P.

Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

CENTURY TEXTILES AND INDUSTRIES LIMITED

- | | |
|--|---|
| 1. For Quarter Ended : | 31.12.2016 |
| 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 | centextho@centurytext.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 | 50,75,145 4.54 |
| 13. Held in dematerialised form in NSDL | 10,44,54,741 93.51 |
| 14. Physical | 21,65,794 1.94 |
| 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 : | |

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
-	-	-	-	-	-	-

Contd. 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	Delay in days	Reasons for delay
Confirmed / Rejected after 21 days				
NSDL	11	2200	As Per Annexure	As Per Annexure
CDSL	1	180	As Per Annexure	As per Annexure
Pending for more than 21 days	NIL	NIL	N.A	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.
Telefax No.:2261 0782
C.P. No. 1388

24. Appointment of common agency for share registry work :

Link Intime India Private Limited
C-13, Pannalal Silk Mills
Compound, L.B.S. Marg,
Bhandup (W),
Mumbai – 400 078.
Tel. No. 2596 3838

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

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Place : Mumbai
Date : 16.01.2017

For Gagrani & Gagan
Company Secretaries

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



ANNEXURE

Century Textiles & Industries Limited

Sr. No.	Date of Demat Request (a)	Date of Confirmation (b)	Number of Shares (c)	Delay in Days (d)=((b)-(a)-21)	Reasons for delay
NSDL					
01	20/09/2016	13/10/2016	100	03	Late receipt of documents
02	17/10/2016	08/11/2016	10	02	Late receipt of documents
03	17/10/2016	08/11/2016	20	02	Late receipt of documents
04	17/10/2016	08/11/2016	10	02	Late receipt of documents
05	17/10/2016	08/11/2016	10	02	Late receipt of documents
06	26/10/2016	16/11/2016	480	1	Late receipt of documents
07	05/12/2016	27/12/2016	160	2	Late receipt of documents
08	14/10/2016	04/11/2016	690	1	Late receipt of documents
09	17/10/2016	08/11/2016	180	2	Late receipt of documents
10	17/10/2016	08/11/2016	80	2	Late receipt of documents
11	17/10/2016	08/11/2016	460	2	Late receipt of documents
Total			2200		
CDSL					
01	18.10.2016	08/11/2016	180	1	Late receipt of documents
Total			180		

