

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

CENTURY TEXTILES AND INDUSTRIES LIMITED

1. For Quarter Ended :	31.12.2018						
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:	<table border="1"> <tr> <td>1. BSE Limited</td> </tr> <tr> <td>2. National Stock Exchange of India Limited</td> </tr> </table>	1. BSE Limited	2. National Stock Exchange of India Limited				
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2. National Stock Exchange of India Limited							
10. Issued capital	<table border="1"> <thead> <tr> <th>No. Of Shares</th> <th>% of Total issued Capital</th> </tr> </thead> <tbody> <tr> <td>11,17,11,090</td> <td>100.00</td> </tr> <tr> <td>11,16,95,680</td> <td>99.99</td> </tr> </tbody> </table>	No. Of Shares	% of Total issued Capital	11,17,11,090	100.00	11,16,95,680	99.99
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11,17,11,090	100.00						
11,16,95,680	99.99						
11. Listed Capital (Exchange-wise)	<table border="1"> <tbody> <tr> <td>47,85,825</td> <td>4.28</td> </tr> <tr> <td>10,52,26,013</td> <td>94.20</td> </tr> <tr> <td>16,83,842</td> <td>1.51</td> </tr> </tbody> </table>	47,85,825	4.28	10,52,26,013	94.20	16,83,842	1.51
47,85,825	4.28						
10,52,26,013	94.20						
16,83,842	1.51						
12. Held in dematerialised form in CDSL							
13. Held in dematerialised form in NSDL							
14. Physical							
15. Total No. of shares (12+13+14)	<table border="1"> <tbody> <tr> <td>11,16,95,680</td> <td>99.99</td> </tr> </tbody> </table>	11,16,95,680	99.99				
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16. Reasons for difference if any, between (10&11), (10 & 15), (11 & 15) (10 & 11) (10 & 15)	<table border="1"> <tbody> <tr> <td>15,410 Shares issued but not subscribed</td> </tr> </tbody> </table>	15,410 Shares issued but not subscribed					
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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



: 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 after 21 days			} Late Receipt of documents. However confirmed within 15 days of documents received
NSDL	232	72,352	
CDSL	88	15,060	
Pending for more than 21 days	57	5227	Documents not received.

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 :

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For Gagrani & Gagan
Company Secretaries

G.B. Gagrani

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

Place : Mumbai
Date : 19.01.2019

