

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

### CENTURY TEXTILES AND INDUSTRIES LIMITED

1. For Quarter Ended :	31.03.2017														
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:	<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"> <tr> <th>No. Of Shares</th> <th>% of Total issued Capital</th> </tr> <tr> <td>11,17,11,090</td> <td>100.00</td> </tr> </table>	No. Of Shares	% of Total issued Capital	11,17,11,090	100.00										
No. Of Shares	% of Total issued Capital														
11,17,11,090	100.00														
11. Listed Capital (Exchange-wise)	<table border="1"> <tr> <td>11,16,95,680</td> <td>99.99</td> </tr> </table>	11,16,95,680	99.99												
11,16,95,680	99.99														
12. Held in dematerialised form in CDSL	<table border="1"> <tr> <td>47,86,929</td> <td>4.29</td> </tr> </table>	47,86,929	4.29												
47,86,929	4.29														
13. Held in dematerialised form in NSDL	<table border="1"> <tr> <td>10,47,64,897</td> <td>93.78</td> </tr> </table>	10,47,64,897	93.78												
10,47,64,897	93.78														
14. Physical	<table border="1"> <tr> <td>21,43,854</td> <td>1.92</td> </tr> </table>	21,43,854	1.92												
21,43,854	1.92														
15. Total No. of shares (12+13+14)	<table border="1"> <tr> <td>11,16,95,680</td> <td>99.99</td> </tr> </table>	11,16,95,680	99.99												
11,16,95,680	99.99														
16. Reasons for difference if any, between (10&11), (10 & 15), (11 & 15) (10 & 11) (10 & 15)	<table border="1"> <tr> <td>15,410 Shares issued but not subscribed</td> </tr> </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 :															
	<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	-	-	-	-	-	-	-
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	2	960	1 - 4	Late Receipt of documents
CDSL	1	100	1	Late Receipt of documents
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 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 : 18.04.2017

