

# 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/ 53 /2016

18.04.2016

1. The Chief Executive Officer – Clearing & Settlement,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001
2. National Stock Exchange of India Ltd.                      Ref: CENTURYTEX EQ SERIES  
"Exchange Plaza" 5<sup>th</sup> 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 18.04.2016 for the quarter January to March, 2016, from a practicing Company Secretary, receipt of which please acknowledge.

Thanking you,

Yours faithfully,  
for Century Textiles and Industries Ltd.,

  
Company Secretary

Encl: as above

Sh2017



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**CENTURY TEXTILES AND INDUSTRIES LIMITED**

1. For Quarter Ended :
2. ISIN :
3. Face Value:
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Name of the Stock Exchange where the company's securities are listed:

31.03.2016
INE055A01016
Rs. 10/-
Century Textiles & Industries Limited
Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai – 400 030.
Same as above
Tel.: 24957000 , Fax: 2430 9491
centextho@centurytext.com

1. BSE Limited
2. National Stock Exchange of India Limited

10. Issued capital
11. Listed Capital (Exchange-wise)

No. Of Shares	% of Total issued Capital
11,17,11,090	100.00
11,16,95,680	99.99

12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical

54,02,328	4.84
10,40,52,199	93.14
22,41,153	2.01

15. Total No. of shares (12+13+14)

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)

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	NIL	NIL	N.A	N.A
CDSL	NIL	NIL	N.A	N.A
Pending for more than 21 days	NIL	NIL	N.A	N.A

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

Mr. D.K. Agrawal  
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 :

Compliance officer with effect  
from 01.04.2016 –  
Mr. Atul Kumar Kedia

For Gagrani & Gagan  
Company Secretaries

*G. B. Gagrani*

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

Place : Mumbai  
Date : 18.04.2016

