

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: ctil.ho@birlacentury.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF : SH/XII/ 59 /2019

19.04.2019

- 1 BSE Ltd.
1st Floor, Phiroze Jeejebhoy
Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040
2. National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir,

Re: Certificate regarding Reconciliation of Share Capital Audit Report

This has reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and 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 18.04.2019 for the quarter January to March, 2019 from a practicing Company Secretary, receipt of which please acknowledge.

Thanking you,

Yours truly,
For Century Textiles and Industries Ltd.



Company Secretary


Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**CENTURY TEXTILES AND INDUSTRIES LIMITED**

1. For Quarter Ended :	31.03.2019														
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	<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> </tbody> </table>	No. Of Shares	% of Total issued Capital	11,17,11,090	100.00										
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11,17,11,090	100.00														
11. Listed Capital (Exchange-wise)	<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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12. Held in dematerialised form in CDSL	<table border="1"> <tbody> <tr> <td>46,81,600</td> <td>4.19</td> </tr> </tbody> </table>	46,81,600	4.19												
46,81,600	4.19														
13. Held in dematerialised form in NSDL	<table border="1"> <tbody> <tr> <td>10,53,81,926</td> <td>94.34</td> </tr> </tbody> </table>	10,53,81,926	94.34												
10,53,81,926	94.34														
14. Physical	<table border="1"> <tbody> <tr> <td>16,32,154</td> <td>1.46</td> </tr> </tbody> </table>	16,32,154	1.46												
16,32,154	1.46														
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), (1,1 & 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	-	-	-	-	-	-	-
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 30 days* and the total no. of requests pending beyond 30 days* with the reasons for delay :

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

* relaxation granted in timelines for processing of demat request to 30 days will 30th June, 2019 by Market Regulation Department of SEBI vide letter MRD/DOP2/DSA2/OW/2019/2503/1 dated 24.01.2019.

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 :

31st March being Sunday, holding
Position in depositories is as on
30th March 2019.

For Gagrani & Gagan
Company Secretaries


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

Place : Mumbai
Date : 18.04.2019

