

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**CENTURY TEXTILES AND INDUSTRIES LIMITED**

1. For Quarter Ended :	30.09.2018
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:	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	49,15,292 4.40
13. Held in dematerialised form in NSDL	10,50,06,149 94.00
14. Physical	17,74,239 1.59
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



: 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	8	510	As Per Annexure	As Per Annexure
CDSL	6	650	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.  
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 :

30.09.2018 being Sunday, details of share capital given is as on 29.09.2018.

Place : Mumbai  
Date : 20.10.2018

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	Date of Confirmation	Number of shares	Delay in Days	Reasons for delay
<b>NSDL</b>					
1	14/08/2018	17/09/2018	50	14	Late receipt of documents
2	19/07/2018	09/08/2018	20	1	Late receipt of documents
3	09/08/2018	31/08/2018	20	2	Late receipt of documents
4	13/08/2018	03/09/2018	50	1	Late receipt of documents
5	01/09/2018	24/09/2018	100	3	Late receipt of documents
6	30/07/2018	21/08/2018	50	2	Late receipt of documents
7	24/08/2018	17/09/2018	20	4	Late receipt of documents
8	30/08/2018	20/09/2018	200	1	Late receipt of documents
		<b>Total</b>	<b>510</b>		
<b>CDSL</b>					
1	31/08/2018	21/09/2018	30	1	Late receipt of documents
2	29/08/2018	24/09/2018	180	6	Late receipt of documents
3	02/08/2018	23/08/2018	40	1	Late receipt of documents
4	31/08/2018	24/09/2018	380	4	Late receipt of documents
5	08/08/2018	31/08/2018	10	3	Late receipt of documents
6	29/08/2018	26/09/2018	10	8	Late receipt of documents
		<b>Total</b>	<b>650</b>		

