

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/314 /2019

30.09.2019

Corporate Relationship Department
BSE Ltd.
1st Floor, Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sirs,

**Sub: Update on Scheme of Demerger
amongst
Century Textiles and Industries Limited, UltraTech Cement
Limited and their respective shareholders and creditors, under
Sections 230 - 232 and other applicable provisions of the
Companies Act, 2013 ("Scheme")
"Effectiveness of Scheme"
And
"Fixing of Record Date"**

We have by our letters dated 8th July, 2019 and 2nd August, 2019, informed you about the National Company Law Tribunal, Mumbai Bench ("NCLT") sanctioning the Scheme and publishing of a newspaper advertisement, as directed by the NCLT, for informing the Appointed Date of the Scheme as 20th May, 2018.

We now write to inform you that the Board of Directors of the Company, have at a meeting held today, declared the Scheme to be effective from 1st October, 2019.

In terms of the Scheme, UltraTech Cement Limited (UTCL) will issue 1 (one) equity share of UTCL of face value Rs 10/- each for every 8 (eight) equity shares of the Company of face value Rs 10/-each held by the shareholders of the Company as on the Record Date.

We also wish to inform you that the Company has fixed **Monday, the 14th October, 2019 as the Record Date** for the purpose of determining the equity shareholders of the Company to whom Equity Shares will be allotted by UltraTech Cement Ltd.

Contd...2/-



: 2 :

The equity shares of UTCL will be issued to those eligible shareholders of the Company whose names shall appear:

- a. as Beneficial Owners at the close of working hours on 14th October, 2019 as per the list to be furnished by the depositories in respect of the equity shares of the Company held in electronic form; and
- b) as Shareholders in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are received on or before 14th October, 2019 by Link Intime (India) Pvt. Ltd., Vikhroli, Mumbai, the Share Transfer Agents and Registrars of the Company.

We request you to consider this as Notice pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking you,

Yours truly,
For Century Textiles and Industries Limited



Atul K. Kedia
Company Secretary

