

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/358/2017

10.10.2017

BY HAND DELIVERY/COURIER

- | | |
|---|---|
| 1. BSE Limited.
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.,
"Exchange Plaza" 5 th floor,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051. |
|---|---|

Dear Sir,

**Sub: Approval for Reclassification under Regulation 31A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We have received approval from BSE Limited vide their letter no. LIST/COMP/MI/651/2017-18 dated 9th October, 2017 (copy enclosed) in terms of our application dated 13th September, 2017 seeking reclassification of some of the Promoter shareholders under the provision of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Accordingly, the following Promoter shareholders are reclassified from the "Promoter" category to "Non-Promoter" category i.e. Public as mentioned below :

Sr. No.	Name of persons reclassified from "Promoter" to "Non-Promoter" category
1.	Ravi Makharia
2.	Laxmi Devi Makharia
3.	Ramavatar Makharia

In this connection a disclosure is being made as a material event in accordance with the provisions of SEBI Listing Regulations.

This is for your information and record

Thanking you,

Yours faithfully,
For Century Textiles and Industries Limited


Vice President (Legal) &
Company Secretary

Encl : as above

cc to :
National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J. Towers, 28th Floor,
Dalal Street
Mumbai - 400 073



LIST/COMP/MI/651/2017-18

October 09, 2017

The Company Secretary/ Compliance Officer

Century Textiles & Industries Limited

Century Bhavan,

Dr Annie Besant Road,

Worli, Mumbai – 400030

Maharashtra

Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated September 13, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entity mentioned in Annexure 1 shall be classified as public shareholders, whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification (June 2017) & Post-Reclassification (June 2017 giving effect of Re-classification) is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	53,340,040	47.75	58,355,640	52.25
Post-Reclassification	53,331,870	47.75	58,363,810	52.25

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Abhijit Pai
Dy. General Manager

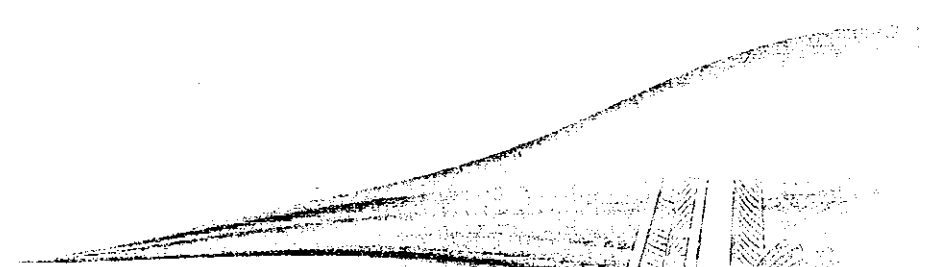


Arpita Joshi
Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
P.J.Tower 17th Floor,
Dajal Street, Mumbai - 400001



Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
SR. NO.	NAME OF THE OUTGOING PROMOTER	NO. OF SHARES	% HOLDING
1	Ramavatar Makharia	1,110	0.001
2	Ravi Makharia	3,620	0.0032
3	Laxmi Devi Makharia	3,440	0.0031
	Total	8170	0.0073

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
SR. NO.	NAME OF THE REMAINING PROMOTERS	NO. OF SHARES	% HOLDING
1.	Basant Kumar Birla	1,99,800	0.18
2.	Pilani Investment And Industries Corporation Ltd.	3,42,20,520	30.64
3.	Igh Holdings Private Limited	1,11,50,000	9.98
4.	Aditya Marketing And Manufacturing Limited	75,60,900	6.77
5.	Prakash Educational Society	1,28,000	0.11
6.	Birla Educational Institution	44,000	0.04
7.	Padmavati Investment Limited	16,700	0.01
8.	Manav Investment And Trading Co. Ltd.	11,950	0.01
	Total	5,33,31,870	47.75

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