

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

OUR REF. :

SH/XII/2021

09th April 2021

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

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

Sub: Certificate regarding Reconciliation of Share Capital Audit of Century Textiles and Industries Limited ('the Company')

Ref: Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('DP Regulations') & SEBI Circular no. D&CC/FITTC/CIR-16/2002 dated 31st December 2002 ('SEBI Circular')

Dear Sir/ Madam,

Pursuant to Regulation 76 of DP Regulations and SEBI circular, please find attached the Certificate regarding Reconciliation of Share Capital Audit received from G.B. Gagrani, practising Company Secretary dated 09th April, 2021 for the quarter ended 31st March, 2021 to the Company.

This for your information and record.

Thanking you,

Yours truly

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**



ATUL K. KEDIA
Company Secretary

Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

CENTURY TEXTILES AND INDUSTRIES LIMITED

1. For Quarter Ended :	31.03.2021														
2. ISIN :	INE055A01016														
3. Face Value:	Rs. 10/-														
4. Name of the Company	Century Textiles And Industries Limited CIN : L17120MH1897PLC000163														
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	4,32,75,236 38.74														
13. Held in dematerialised form in NSDL	6,69,68,724 59.95														
14. Physical	14,51,720 1.30														
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 :															
	<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 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	1	6400	5	Late receipt of documents Late receipt of documents
	3	870	1	
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 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 :

Nil

For Gagrani & Gagan
Company Secretaries

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

Place : Mumbai
Date : 09.04.2021
UDIN : F001772C000039106

