

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. :

26.10.2017

IEPF Authority
5th Floor, A-Wing,
Shastri Bhavan, Dr. R. P. Road
Government of India,
Ministry of Corporate Affairs
New Delhi

Dear Sir / Madam,

Sub: - Nomination of Nodal Officer for IEPF Authority

This has reference to the Investor education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017, which came into force from 13th October, 2017. According to amended rule 7 Company needs to nominate a Nodal Officer for the purpose of coordination with IEPF Authority and also display the name of Nodal Officer and email ID on the website of the Company.

In this connection we refer to your letter No. 5/10/2016-IEPF dated 01/09/2016 received on email dated 02.09.2016 regarding Nomination of Nodal officer for IEPF Authority and furnishing details thereof. We had already communicated details of Nodal Officer vide our email dated 13.09.2016 to ceo_iefpa@mca.gov.in.

However in view of amended rules as mentioned above we are again providing details of Nodal Officer for the purpose of coordinating with IEPF Authority, the details of which are as follows:

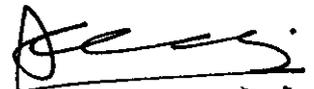
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|------------------------------|---|--|
| 1. Name of the Nodal Officer | : | Shri Amish M. Shah |
| 2. Designation | : | Officer (Secretarial) |
| 3. Postal Address | : | Century Bhavan, Dr. Annie Besant Road,
Worli, Mumbai - 400030 |
| 4. Contact Details | : | Phone No. (D) 022-24957274
(B) 022-24957000 |
| 5. Fax No. | : | 91-22-24309491, 91-22-24361980 |
| 6. Mobile Number | : | 9820625677 |
| 7. Email ID | : | accounts@centurytext.com
amish.shah@centurytext.com |

Please acknowledge the receipt

For Century Textiles and Industries Limited



B K BIRLA GROUP OF COMPANIES


Company Secretary
