

**NON APPLICABILITY / NON-SUBMISSION OF CORPORATE GOVERNANCE
REPORT PURSUANT TO REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

This is to certify that in order to comply with regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the paid up capital of the Company i.e. CENTERAC TECHNOLOGIES LIMITED is less than Rs. 10 Crs i.e. Rs. 1,10,34,700/- and the net worth is less than Rs. 25 Cores as on March 2014, March 31, 2015 and March 31, 2016 i.e. Rs. 1,72,39,838/- Rs. 1,19,04,724/- Rs. 97,19,388/- respectively.

Considering the above it is not required to submit Corporate Governance Report for quarter ended Dec- 2014, March 2015, June 2015, Sep 2015, Dec 2015, March 2016, June 2016 and Sep, 2016.

Kindly consider the submission

For CENTERAC TECHNOLOGIES LIMITED



(SANJIV JAGDISH KHANDELWAL)
MANAGING DIRECTOR (DIN: 00152508)