

12th October, 2023

To, BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001

Scrip Code : 531621

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023.

We are enclosing herewith Certificate issued by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023.

Kindly take the same on your record and acknowledge.

For CENTERAC TECHNOLOGIES LIMITED

Shweta Digitally signed by Shweta Sarraf Date: 2023.10.12 17:22:59 +05'30'

Shweta Sarraf Company Secretary and Compliance Officer

CIN: L17231MH1993PLC071975



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

October 07, 2023

The Company Secretary

Centerac Technologies Limited
307, Regent Chambers,
Nariman Point,
Mumbai, Maharashtra, 400021.

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no demat / remat request received from the shareholders for the quarter ended 30th September, 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sharmila Amin Associate Vice President-Corporate Registry