

April 14, 2021

To,

Department of Corporate Service BSE Limited,

Registered Office: Floor 25, P. J. Towers,

Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.

T: 2272 1233 / 1234 | F: 2272 3121 / 3719 | www.bseindia.com

Subject

: Compliance Certificate as per Regulation 40(9) of the Securities and

Exchange Board of India (Listing Obligations and Disclosures

Requirements) (LODR) Regulations, 2015.

Reference : Centenial Surgical Suture Ltd. | Scrip Code: 531380

Dear Sir,

With reference to above captioned subject, enclosed please find the Compliance Certificate as per Regulation 40(9) of SEBI (LODR), Regulation 2015 for the half year ended March 31, 2021.

Kindly acknowledge receipt of the same.

Sincerely,

For CENTENIAL SURGICAL SUTURE LTD.



MAHIMA Digitally signed by MAHIMA BATHWAL Date: 2021.04.14 10:12:13 +05'30'

Mahima BATHWAL Company Secretary & Compliance Officer

Enclosures: as mentioned above.



Manufacturing Facility
B-17 / F-29 / F-22 MIDC, Murbad,
Thane 421401. MAHARASHTRA.

\$\mathbb{\cup} 2524223200 \quad \text{Fax} 912524 222872

Sales Office - Mumbai 1st Floor, Palai Complex CHS Ltd., Bhandarkar Road, Matunga (East), Mumbai 400019. MAHARASHTRA. (12224102876 Fax 912224161261

Sales Office - Bengaluru No.12/42, Udhani Layout, Off, Cambridge Road, Halasur, Bengaluru 560008. KARNATAKA. \$\mathcal{C}\$9180 25577791 Fax 9180 25577792

Sales Office - Kolkata
Flat No. N-1, Ground Floor, 385,
Purbachal, Kalitala Road, P.S. Kasba,
Kolkata 700078. WEST BENGAL.
91 3324844875 Fax 91 3324844875



HEMANT S. SHETYE (Partner)

B.COM., LLB(Gen.), FCS COMPANY SECRETARY

206, 2nd Floor, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai - 400 011. Tel: 022 23088998/23008998/40026600/40061100

Email: hs@hsassociates.net www.hsassociates.net

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED ON MARCH 31, 2021.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CENTENIAL SURGICAL SUTURE LIMITED (Company) maintained by PURV A SHAREGISTRY (INDIA) PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 entered into by, CENTENIAL SURGICAL SUTURE LIMITED with stock exchange and basing on the information provided by the Company and hereby certify that the Company has delivered during the half year ended on March 31, 2021.

- A) The Company has not delivered during the half year ended March 31, 2021 share certificates since no requests received for transfer of shares during the period from October 1, 2020 to March 31, 2021.
- B) The Company has not delivered any share certificates during the half year ended March 31, 2020 since no requests were received for renewal, sub-division (Split), consolidation of shares and exchanges or endorsement of calls/allotment of monies during the period from October 1, 2020 to March 31, 2021.

Note: This report is based on the data received from the RTA through electronic mode. physical verification of the data and corresponding documents could not be accessed due to the ongoing state wide restrictions on account of COVID-19 pandemic

PLACE: MUMBAI.

DATE: 12.04.2021

ICSI UDIN: F002827C000066770

FOR HS ASSOCIATES

HEMANT SHETYE (PARTNER)

COMPANY SECRETARY

FCS. No.2827

C.P. No.1483