

April 10, 2024

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code – 501150 and NSE Scrip Code - CENTRUM

As per the requirement of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 01, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Centrum Capital Limited

For Link Intime India Private Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Membership No. A21472

Authorised Representative