

12<sup>th</sup> April, 2024

To,  
**BSE LIMITED**  
P J Towers  
Dalal Street, Fort,  
Mumbai 400 001  
  
Scrip Code : 531621

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned matter, please find enclosed herewith Compliance Certificate for the period 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for your perusal.

**For CENTERAC TECHNOLOGIES LIMITED**

**Shweta** Digitally signed  
by Shweta Sarraf  
**Sarraf** Date: 2024.04.12  
15:00:06 +05'30'

**Sweta Sarraf**  
**Company Secretary and Compliance Officer**



**RiddhiKrunal Shah**  
**Practicing Company Secretary**

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A-1, KokilKunjCHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
Near Vora Hospital, Kandivali (West), Mumbai - 400 067  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

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

**FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all documents for Share Transfer relating to **CENTERAC TECHNOLOGIES LIMITED (Company)** maintained by **Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 (RTA)** pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review, there are no Transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

**Riddhi Krunal Shah**  
**Company Secretary**  
**COP: 17035**  
**UDIN: A020168F000097993**  
**PR No.:2037/2022**



Date : 12/04/2024  
Place : Mumbai