

8<sup>th</sup> January, 2024

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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2023.

Kindly take the same on your record and acknowledge.

**For CENTERAC TECHNOLOGIES LIMITED**

**Shweta Sarraf**  
Digitally signed  
by Shweta Sarraf  
Date: 2024.01.08  
14:24:02 +05'30'

**Shweta Sarraf**  
**Company Secretary and Compliance Officer**

**Centerac Technologies Limited**  
307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021  
Email: [info@centerac.in](mailto:info@centerac.in)  
CIN: L17231MH1993PLC071975

To,  
The Compliance Officer/ Company Secretary  
CENTERAC TECHNOLOGIES LIMITED  
4TH FLR., DOULATRAM MANSION,  
RAMBHAU SALGAONKAR MARG,  
COLABA,  
MUMBAI - 400 005  
MUMBAI  
PINCODE : 400005

Date : 05-01-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.