

April 27, 2024

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 year ended March 31, 2024.

Kindly acknowledge receipt of the same.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



**MAHIMA BATHWAL** Digitally signed by MAHIMA BATHWAL  
Date: 2024.04.27 18:44:23 +05'30'

**Mahima BATHWAL**  
Membership No. ACS A35069  
**Company Secretary & Compliance Officer**

Enclosures : as mentioned above.

- Registered Office**  
F-29, MIDC, Murbad, Thane 4214 MAHARASHTRA  
☎ 912524222905 Fax 912524222900
- Manufacturing Facility**  
B-17 / F-29 / F-22 MIDC, Murbad, Thane 421401. MAHARASHTRA  
☎ 2524223200 Fax 912524 22285
- Sales Office - Mumbai**  
1<sup>st</sup> Floor, Palai Complex CHS Ltd. Bhandarkar Road, Matunga (East) Mumbai 400019. MAHARASHTRA  
☎ 912224102876 Fax 912224161261
- Sales Office - Bengaluru**  
No.12/42, Udhani Layout, Off. Cambridge Road, Halasuru, Bengaluru 560008. KARNATAKA  
☎ 9180 2557791 Fax 9180 2557791
- Sales Office - Kolkata**  
Flat No. N-1, Ground Floor, 385, Purbachal, Kalitala Road, P.S.Kas Bengaluru 700078. WEST BENGAL  
☎ 91 3324844875 Fax 91 33248448



**HSPN & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400  
(Formerly known as HS ASSOCIATES  
Unique Code: P2907MH904300)

**HEMANT S. SHETYE** (Designated Partner)  
B.COM., LLB(Gen.), FCS  
Insolvency Professional

208, 2nd Floor, Tanti Jogan Industrial Estate,  
J. R. Boricha Marg, Opp. Lodha Excelus,  
Lower Parel (E), Mumbai - 400 011.  
Tel: 022 23088998/23008998/40026600/40061100  
Email: hs@hspnassociates.in  
Web.: www.hspnassociates.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**  
**FOR THE YEAR ENDED ON MARCH 31, 2024.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CENTENIAL SURGICAL SUTURE LIMITED (Company) maintained by PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 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 year ended on March 31, 2024.

- A) The Company has not delivered during the year ended March 31, 2024 Share Certificates no requests received for transfer of shares during the period from April 1, 2023 to March 31, 2024.
- B) The Company has delivered during the year ended 31<sup>st</sup> March 2024 share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, renewal, change of name, splitting, transposition of securities, duplicate share certificate received during the financial year ended March 31, 2024, within the prescribed time except those cases, which are provided in Annexure - I, As informed to us there were no requests relating to, exchange or endorsement of calls/allotment monies received during the said period.

PLACE: MUMBAI.  
DATE: APRIL 26 2024  
Peer Review Certificate No. 2507/2022  
ICSI UDIN: F002827F000247214

FOR HSPN & ASSOCIATES LLP  
COMPANY SECRETARIES

HEMANT SHETYE  
(DESIGNATED PARTNER)  
COMPANY SECRETARY  
C.P. No. 1483  
FCS. No. 2827



# HSPN & ASSOCIATES LLP

## ANNEXURE - A

Annexure to Certificate dated April 25, 2024 in respect of CENTENIAL SURGICAL SUTURE LIMITED. Cases in which Certificates of listed Securities have not been delivered to shareholders within 30 days from lodgement of securities for splitting & duplicate share certificates .

Particulars	Reasons for delay
Total Number of cases: 1 aggregating to 1400 (One Thousand Four Hundred) Equity Shares.	Due to procedural delay.
Total Number of cases: 1 aggregating to 9000 (Nine Thousand) Equity Shares.	

PLACE: MUMBAI.

DATE: APRIL 26, 2024

Peer Review Certificate No. 2507/2022

UDIN: F002827F000247214



FOR HSPN & ASSOCIATES LLP  
COMPANY SECRETARIES

  
HEMANT SHETYE  
(DESIGNATED PARTNER)  
COMPANY SECRETARY

C.P. No. 1483

FCS. No. 2827