

April 12, 2024

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015

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

In accordance with the provisions of Regulation 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate dated April 10, 2024, obtained from M/s. Shivam Sharma & Associates, Company Secretaries pursuant to Regulation 40(9) of the aforesaid Regulations for the Financial Year ended March 31, 2024.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Membership No. A21472

Encl: a/a



Shivam Sharma & Associates
Company Secretaries
B.Com, ACS

Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Registers, files and other documents relating to **Centrum Capital Limited (CIN: L65990MH1977PLC019986)**, having its registered office at Level -9, Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai, MH - 400098, maintained by Link Intime India Pvt. Ltd., the Company's Registrar & Transfer Agent (RTA), pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2023** to **31st March, 2024** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Transfer Agent, I hereby certify that during the financial year ended on **31st March, 2024**:

A) All certificates have been issued within thirty days of the date of lodgment for Transfer / transmission of shares received during the financial year;

And

B) The Company has not received any request for issue of Share Certificate with respect to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and split certificate, during the financial year.

For Shivam Sharma & Associates
Company Secretary

SHIVAM
SHARMA
Digitally signed
by SHIVAM
SHARMA
Date:
2024.04.10
16:51:29
+05'30'

Shivam Sharma
(Proprietor)
M. No.: A35727, CP. No.: 16558
Peer Review Certificate No.: 1811/2022
UDIN: A035727F000080981
Date: April 10, 2024
Place: Mumbai