

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

April 18, 2024

Subject : Compliance Certificate pursuant to Regulation 7(3) of the Securities & Exchange Board of India [SEBI] (Listing Obligations & Disclosure Requirements [LODR]) Regulations, 2015 for the half year ended March 31, 2024.

Reference : Centenial Surgical Suture Ltd. | Scrip Code: 531380

Dear Sir,

We, being the Company Secretary & Compliance Officer of the Company and the Authorised Representatives of the Registrar and Share Transfer Agent do hereby certify that the **M/s. CENTENIAL SURGICAL SUTURE LTD.** CIN : L99999MH1995PLC089759 having Registered Office at F-29, MIDC, Murbad, Thane 421401. MAHARASHTRA has appointed **M/s. Purva Sharegistry (India) Pvt. Ltd.** as the Company's Registrar and Share Transfer Agent having its Registered Office / Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J . R. Boricha Marg, Opp. Boricha Marg, Lower Parel (E), Mumbai 400011. MAHARASHTRA for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing SEBI Registration No. : INR000001112.

Further, Purva Sharegistry (India) Pvt. Ltd. as the Company's Registrar and Share Transfer Agent has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. CENTENIAL SURGICAL SUTURE LTD. during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. CENTENIAL SURGICAL SUTURE LTD.

We confirm the above.

for **CENTENIAL SURGICAL SUTURE LTD.**

**MAHIMA
BATHWAL**

Digitally signed by
MAHIMA BATHWAL
Date: 2024.04.18
16:56:59 +05'30'

Mahima Bathwal
Membership No. ACS A35069
Company Secretary & Compliance Officer



for **Purva Sharegistry (India) Pvt. Ltd.**

**DEEPALI
TATU
DHURI**

Authorised Representative



Registered Office
F-29, MIDC, Murbad, Thane 421
MAHARASHTRA

912524222905 Fax 912524222905

Manufacturing Facility
B-17 / F-29 / F-22 MIDC, Murbad
Thane 421401. MAHARASHTRA

2524223200 Fax 912524 2228

Sales Office - Mumbai
1st Floor, Palai Complex CHS Ltd
Bhandarkar Road, Matunga (Ea
Mumbai 400019. MAHARASHTRA

912224102876 Fax 91222416126

Sales Office - Bengaluru
No.12/42, Udhani Layout,
Off. Cambridge Road, Halasur,
Bengaluru 560008. KARNATAKA

9180 25577791 Fax 9180 255777

Sales Office - Kolkata
Flat No. N-1, Ground Floor, 385,
Purbachal, Kalitala Road, P.S. Ka
Kolkata 700078. WEST BENGAL

91 3324844875 Fax 91 33248444

www.centenialindia.com | ISO 9001 : 2015 / ISO 13485 : 2016 certified company