

9th July 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 30th June 2024.

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 30th June 2024.

Kindly take the same on your record and acknowledge.

For CENTERAC TECHNOLOGIES LIMITED

Shweta Sarraf
Digitally signed
by Shweta Sarraf
Date: 2024.07.09
11:40:14 +05'30'

Shweta Sarraf
Company Secretary and Compliance Officer

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

Date : 06-07-2024

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 30th June 2024, 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.

Note: There were no request received from the shareholders for the quarter ended 30th June, 2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

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



Ashok Shetty
Vice President-Corporate Registry