

13th January, 2025

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 31st December, 2024.

We are enclosing herewith Certificate issued by **MUFG Intime India Pvt. Ltd. (Formerly known as** 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 31st December, 2024.

Kindly take the same on your record and acknowledge.

For CENTERAC TECHNOLOGIES LIMITED

Shweta Sarraf

Ludaland

Company Secretary and Compliance Officer

Encl.:A/a

Email: <u>info@centerac.in</u> CIN: L17231MH1993PLC071975



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Date: 13-01-2025

The Compliance Officer/ Company Secretary CENTERAC TECHNOLOGIES LIMITED 307, Regent Chambers, Nariman Point, Mumbai City, MUMBAI

PINCODE: 400021

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 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: - We have not received and processed any demat / remat request for the quarter ended 31st December 2024, this certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry