ISO ISO ISO W.H.O. 9001:2015 45001:2018 13485:2016 G.M.P. certified company

To.

November 28, 2024

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

: Intimation for issuance of Duplicate Share Certificate under

Regulation 39(3) of SEBI (Listing Obligations and Disclosure

Requirements [LODR]) Regulations, 2015.

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

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, our Company has received request for the issue of duplicate share certificate through our Registrar and Transfer Agent (RTA) – M/s. Purva Sharegistry (India) Private Limited. We have issued Duplicate & Consolidated Share Certificate as per duplicate register provided by our RTA, the details of which are given below:

Issue Date	Folio No.	Name of the Shareholder	No. of Shares	New Share certificate	DNR from	DNR to	Date of Loss Intimation
27/11/2024	P01134	PREM KUMARI	700	0072076	5406701	5407400	13/08/2024

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates. This is for your information and records.

Sincerely,

For CENTENIAL SURGICAL SUTURE LTD.



MAHIMA

Digitally signed by MAHIMA BATHWAL BATHWAL Date: 2024.11.20 20:39:15 +05'30' Date: 2024.11.28

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

M/s. Purva Sharegistry (India) Pvt. Ltd.

Corporate & Administrative Office: Unit No. 9, Shiv Shakti Industrial Estate.

J. R. Boricha Marg, Opp. Boricha Marg, Lower Parel (East),

Mumbai 400011. MAHARASHTRA.

Telephone: 91-22-2301 6761 / 8261: Fax: 91-22-2301 2517

Email: busicomp@vsnl.com: Website: http://www.purvashare.com

SEBI Registration No.: INRO00001112 :: Service Tax No.: AAACP4924DST001

Registered Office

F-29, MIDC, Murbad, Thane 421401. MAHARASHTRA.

C912524222905 Fax 912524222905

Manufacturing Facility B-17 / F-29 / F-22 MIDC, Murbad Thane 421401. MAHARASHTRA 2524223200 Fax 912524 222872

Sales Office - Mumbai

1st Floor, Palai Complex CHS Ltd., Bhandarkar Road, Matunga (East) Mumbai 400019. MAHARASHTRA 912224102876

Sales Office - Bengaturu No.12/42, Udhani Layout, Off. Cambridge Road, Halasur, Bengaluru 560008. KARNATAKA **4** 9180 25577791 Fax 9180 25577792

Sales Office - Kolkata Flat No. N-1, Ground Floor, 385,

Purbachal, Kalitala Road, P.S.Kasba, Kolkata 700078. WEST BENGAL. 91 3324844875 Fax 91 3324844875