

January 10, 2025

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**BSE Limited**

Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024**

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

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, for the Quarter ended December 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**

**Balakrishna Kumar**

**Company Secretary & Compliance Officer**  
**Membership Number A51901**

Encl: a/a



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**TO,  
CENTRUM CAPITAL LIMITED  
CENTRUM HOUSE, CST ROAD,  
VIDYANAGARI MARG, KALINA,  
SANTACRUZ (EAST),  
MUMBAI – 400098**

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> 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: Please note there are no Demat and Remat request has been received for the quarter.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a horizontal line underneath.

Ashok Shetty  
Vice President – Corporate Registry