

26<sup>th</sup> July, 2024

To,  
**BSE LIMITED**  
P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code : 531621**

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year Ended March 31, 2024.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for activities for the period **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s. Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

**For CENTERAC TECHNOLOGIES LIMITED**

**For LINK INTIME INDIA PVT LTD**

**Sweta Sarraf**  
**Company Secretary and Compliance Officer**

**Authorised Signatory**