

April 19, 2022

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

In accordance with the provisions of Regulation 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate dated April 12, 2022, obtained from M/s. Shivam Sharma & Associates, Company Secretaries pursuant to Regulation 40(9) of the aforesaid Regulations for the Financial Year ended March 31, 2022.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Sriram Venkatasubramanian
Chief Financial Officer

Encl: a/a



Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

I have examined all Registers, files and other documents relating to **Centrum Capital Limited (CIN: L65990MH1977PLC019986)**, having its registered office at Bombay Mutual Building, 2nd Floor, Dr. D.N. Road, Fort, Mumbai - 400001 and Corporate Office at Centrum House, C.S.T. Road, Vidya Nagari Marg, Kalina, Santacruz (East), Mumbai- 400098, maintained by Link Intime India Pvt. Ltd., the Company's Registrar & Transfer Agent (RTA), pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Transfer Agent, I hereby certify that during the financial year ended on **31st March, 2022**:

A) Share Certificate relating to the transfer of shares received during the financial year, as entered in the Memorandum of Transfer and that all the Certificate have been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds;

And

B) The Company has not received any request for issue of Share Certificate with respect to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and split certificate, during the financial year.

For Shivam Sharma & Associates



Shivam Sharma
(Proprietor)

M.No.: A35727, CP. No.: 16558

Peer Review Certificate No.: 1811/2022

UDIN: A035727D000090650

Date: 12th April, 2022

Place: Mumbai