

November 18, 2020

To,
The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Madam/Dear Sir,

Sub: Certificate pursuant to Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Scrip Code - 958310, 958343, 958361, 958436, 958571, 958761, 958839, 958856, 959014, 959062, 959077, 959452, 959462, 959476 959499, 959713, 959879, 959951, 960078, 960103 and 960194

The Company hereby certifies that it has re-paid the principal and interest thereon for extinguishment by way of redemption, its Secured, Redeemable, Non-convertible, Rated, Listed, Taxable Debentures (NCDs) issued by the Company under Series CFSL/NCD/2020-21/SLS/01 bearing ISIN INE244R07983 on November 13, 2020.

Details of the repayment are as below:

NCD	No. of Debentures	Amount (Principal)	Due Date	Payment Date
CFSL/NCD/2020-21/SLS/01	400	Rs. 40,00,00,000/-	16-Nov-20	13-Nov-20

Kindly take the above information on record and oblige.

Yours truly,

For **Centrum Financial Services Limited**

Archana Goyal
Company Secretary