

May 13, 2020

To,
Department of Corporate Services,
BSE Limited,
1 Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2020

Ref: Scrip Code - 958310, 958343, 958361, 958436, 958571, 958620, 958761, 958839, 958856, 959014, 959062, 959077 & 959452

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Confirmation Certificate from NSDL Database Management Limited, Register and Transfer Agent of the Company, for the half year ended March 31, 2020.

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

Thanking you,

Yours truly,
For Centrum Financial Services Limited

Archana Goyal
Company Secretary

Date: 22.04.2020

To
Company Secretary
CENTRUM FINANCIAL SERVICES LIMITED
Centrum House, CST Road,
Vidyanagari Marg,
Kalina, Santacruz East,
Mumbai 400 098

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

Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the debt securities issued by the company were in dematerialization form, and apart from that there was no other request received from the depository participants for dematerialization during the quarter ended 31st March 2020. and that debt securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued debt securities are listed.

We hereby also confirm that the Debt security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Yours Faithfully,

For NSDL Database Management Limited

Vijay Gupta
Sr. Vice President