

October 16, 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 September 30, 2020

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

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 quarter ended September 30, 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: 16.10.2020

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 September 30, 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 no request were received for dematerialization of debentures as all the debentures are already in dematerialization Form.

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