

October 09, 2020

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

**Sub: Certificate under Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.**

Madam/ Dear Sir,

Pursuant to Regulation 61(4) read with regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate received from M/s. Shivam Sharma & Associates, Practicing Company Secretary, Mumbai, for the half year 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**



**Certificate under Regulation 61(4) Read with Regulation 40(9) of the SEBI**  
**(Listing Obligations & Disclosure Requirements) Regulations, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Registers, files and other documents relating to **Centrum Financial Services Limited (CIN:U65910MH1993PLC192085)**, having its registered office at 2<sup>nd</sup> Floor, Bombay Mutual Building, Dr. D.N. Road, Fort, Mumbai-400001, maintained by NSDL Database Management Limited, the Company's Registrar & Transfer Agent (RTA), pertaining to transfer of Debentures of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing this Certificate as per Regulation 61(4) read with 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 since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

For Shivam Sharma & Associates



Shivam Sharma  
(Proprietor)  
M.No.: A35727, CP. No.: 16558  
UDIN: A035727B000868812  
Date: 7<sup>th</sup> October, 2020  
Place: Mumbai