

May 13, 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 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 61(4) read with regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate from M/s. Shivam Sharma & Associates, Practicing Company Secretary, 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



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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Registers, files and other documents relating to **Centrum Financial Services Limited**, having its registered office at 2nd 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 1st October, 2019 to 31st March, 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 01st October, 2019 to 31st March, 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: A035727B000197273

Date: 4th May, 2020

Place: Mumbai