

April 18, 2020

To,  
The Manager (Listing)  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

Madam/ Dear Sir,

Sub: Compliance Certificate (Under Regulation 7(3) of the SEBI (LODR) Regulations, 2015)

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

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., NSDL Database Management Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004181

Thanking you,

Yours truly,

**For Centrum Financial Services Limited**

**For NSDL Database Management Limited**

**Archana Goyal**  
**Company Secretary**

**Vijay Gupta**  
**Sr. Vice President**

**Centrum Financial Services Limited (CIN No. U65910MH1993PLC192085)**

**Corporate Office:** Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400 098. Tel : +91 22 4215 9000 **Registered Office:** 2<sup>nd</sup> Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai -400 001 Tel : +91 22 2266 2434 / Email : info@centrum.co.in | Website : www.centrum.co.in