

October 22, 2020

To,
Department of Corporate Service
BSE Limited,

Registered Office : Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.
T: 2272 1233 / 1234 | F: 2272 3121 / 3719 | www.bseindia.com

Subject : Compliance Certificate as per Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations and Disclosures
Requirements) (LODR) Regulations, 2015.

Reference : Centenial Surgical Suture Ltd. | Scrip Code: 531380

Dear Sir,

With reference to above captioned subject, enclosed please find the Compliance
Certificate as per Regulation 40(9) of SEBI (LODR) Regulation 2015 for the financial
year ended September 30, 2020.

Kindly acknowledge receipt of the same.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



Mahima BATHWAL
Company Secretary & Compliance Officer

Enclosures : as mentioned above.

☐ **Registered Office**

F-29, MIDC, Murbad, Thane 421401.
MAHARASHTRA.

☎ 912524222905 Fax 912524222905

☐ **Manufacturing Facility**

B-17 / F-29 / F-22 MIDC, Murbad,
Thane 421401. MAHARASHTRA.

☎ 2524223200 Fax 912524 222872

☐ **Sales Office - Mumbai**

1st Floor, Palai Complex CHS Ltd.,
Bhandarkar Road, Matunga (East),
Mumbai 400019. MAHARASHTRA.

☎ 912224102876 Fax 912224161261

☐ **Sales Office - Bengaluru**

No.12/42, Udhanli Layout,
Off. Cambridge Road, Halasur,
Bengaluru 560008. KARNATAKA.

☎ 9180 25577791 Fax 9180 25577792

☐ **Sales Office - Kolkata**

Flat No. N-1, Ground Floor, 385,
Purbachal, Kalitala Road, P.S.Kasba,
Kolkata 700078. WEST BENGAL.

☎ 91 3324844875 Fax 91 3324844875

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CENTENIAL SURGICAL SUTURE LIMITED (Company) maintained by PURV A SHAREGISTRY (INDIA) PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from April 1, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 entered into by, CENTENIAL SURGICAL SUTURE LIMITED with stock exchange and basing on the information provided by the Company and hereby certify that the Company has delivered during the half year ended on September 30, 2020.

- A) The Company has not delivered during the half year ended September 30, 2020 share certificates since no requests received for transfer of shares during the period from April 1, 2020 to September 30, 2020.
- B) The Company has not delivered any share certificates during the half year ended September 30, 2020 since no requests were received for renewal, sub-division (Split), consolidation of shares and exchanges or endorsement of calls/allotment of monies during the period from April 1, 2020 to September 30, 2020.

PLACE: MUMBAI.

DATE: 20th October 2020

ICSI UDIN: F002827B001009393



FOR HS ASSOCIATES

HEMANT SHETYE
(PARTNER)

COMPANY SECRETARY

FCS. No.2827

C.P. No.1483