

June 12, 2020

**To,**  
**The Manager (Listing),**  
**BSE Limited,**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001

**Ref Scrip Code - 958310, 958343, 958361, 958436, 958571, 958620, 958761, 958839, 958856, 959014, 959062, 959077, 959452, 959462, 959476 & 959499**

**Sub: Certificate from Debenture Trustee**

Madam/ Dear Sir,

Pursuant to Regulation 52(4) and 52 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith a Certificate dated June 12, 2020, issued by Beacon Trusteeship Limited (**Debenture Trustee**), for confirming that the Trustee has noted the contents furnished by the Company in terms of Regulation 52(4).

We request you to take the above information on record.

Thanking you,

**Yours truly,**

**For Centrum Financial Services Limited**

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

Encl: a/a

**10506/OPR/BTL/2020-21**

**Date: June 12, 2020**

**Centrum Financial Services Limited**

Centrum House, C.S.T. Road,  
Vidyanagari Marg,  
Kalina, Santacruz (East),  
Mumbai-400 098.

**Kind Attn: - Ms. Archana Goyal**

**Certificate for receipt and noting of information**

**[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Pursuant to Regulation 52(4) read with Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Regulations**"), the Company while submitting its half yearly/annual financial results to the Stock Exchanges, is required to submit a letter of the Debenture Trustee ("**Beacon Trusteeship Limited**") that the Debenture Trustee has noted the contents furnished by the Company in terms of Regulation 52(4).

In pursuance thereof, we hereby confirm that we have received the said information vide your email dated 11 June, 2020 along with relevant/necessary supporting and we have noted the contents in respect of the Debt Securities issued by the Company.

Further, please note that we have not independently verified the contents submitted by the Company and the aforesaid noting is subject to the following:

1. The Debenture Trustee is relying on the information/status as submitted by the Company for the purpose of submission to the Stock Exchange without reconfirming.
2. Any commitment pertaining to the interest/principal payable on the future due dates are sole commitment on the Company's part and the Debenture Trustee is not liable in any manner if the Company fails to fulfil/does not fulfil its commitment.

This Certificate is being issued pursuant to the requirements of Regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange by the Company.

This is for your information and records.

Yours faithfully,

**For Beacon Trusteeship Limited**



**Authorised Signatory**

**BEACON TRUSTEESHIP LTD.**

Corporate Office : 4C & D, Siddhivinayak Chambers, Gandhi Nagar, Opp MIG Cricket Club Bandra (E), Mumbai - 400 051.

Regd Off : 4C & D, Siddhivinayak Chambers, Gandhi Nagar, Opp MIG Cricket Club Bandra (E), Mumbai - 400 051. | CIN : U74999MH2015PLC271288

Phone : 022-26558759 | Email : contact@beacontrustee.co.in | Website : www.beacontrustee.co.in