

October 01, 2020

To.

The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Madam/Dear Sir,

Sub: Certificate pursuant to Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Codes - 958310, 958343, 958361, 958436, 958571, 958761, 958839, 958856, 959014, 959062, 959077, 959452, 959462, 959476, 959499, 959713, 959879 and 959951

The Company hereby certifies that pursuant to the approval received form the Debenture holders and the Debenture Trustees, the Company has made a prepayment of entire principal and interest and extinguished/ redeemed the Principal Protected, Secured, Rated, Listed, Redeemable, Non-Convertible Market Linked Debentures (MLDs) issued by the Company under Series 37 on September 30, 2020, which were originally due to be redeemed on November 6, 2020.

Details of the MLDs issued under Series 37 are as below:

MLD Series	Scrip Code	ISIN	No. of Debentures	Pre-payment Date
MLD/37	958310	INE 244R07801	2350	30-Sep-20

Kindly take the above information on record and oblige.

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Mumbai

Yours truly,

For Centrum Financial Services Limited

Archana Goyal

Company Secretary