

April 18, 2020

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

Madam/ Dear Sir,

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

Sub: Undertaking pursuant to Regulation 57(2) of SEBI Listing Obligations and Disclosure Requirements Regulations 2015 (SEBI LODR)

Pursuant to Regulation 57(2) of the SEBI (LODR), we hereby confirm that the Company has submitted/ given all the documents and intimations to Debenture Trustees viz. Beacon Trusteeship Limited in terms of Trust Deed and SEBI (LODR).

We request you to take the above information on record.

Thanking you,

**Yours truly,
For Centrum Financial Services Limited**

**Archana Goyal
Company Secretary**

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 :** 2nd 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