

29th May 2024

To,

BSE LIMITED

Department of Corporate Services, P.J Tower Dalal Street, Fort,

Mumbai – 400 001 Scrip Code : 531621

Dear Sir/Madam,

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations 2015

This is to certify that in order to comply with Regulation 23(9) of SEBI (LODR) Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the paid-up equity share capital does not exceed Rs. 10.00 Crores and the Net worth does not exceed Rs. 25.00 Crores as on the last day of previous financial year i.e. 31st March, 2024. Therefore, Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is not applicable to the Company and we do not require to submit disclosures for related party transactions for the half year and year ended on 31st March, 2024.

Kindly take same on the record.

Thanking You.

Yours faithfully,

For CENTERAC TECHNOLOGIES LIMITED

Shweta Sarraf Company Secretary and Compliance Officer

Email: <u>info@centerac.in</u> CIN: L17231MH1993PLC071975