



Riddhi Krunal Shah
Practising Company Secretary

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TO WHOMSOEVER IT MAY CONCERN

This to certify that, the issue of 5,00,000 Optionally Convertible Debentures (OCDs) to be issued on a preferential allotment basis by Centerac Technologies Limited to the proposed allottees being non-promoters in terms of Board Resolution dated February 16, 2022 and subject to approval of Members in the Extra Ordinary General Meeting, is in accordance with the requirements of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018.



Riddhi Shah
Practising Company Secretary
Membership No. 20168
COP No. 17035

Date:-February 24, 2022
Place:-Mumbai