

May 30, 2022

To,
Department of Corporate Service
BSE Limited,
Registered Office : Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.
T: 2272 1233 / 1234 | F : 2272 3121 / 3719 | www.bseindia.com

Subject : Secretarial Compliance Report for the Financial Year ended March 31, 2022.

Reference : 1). Centenial Surgical Suture Ltd. | Scrip Code : 531380
2). Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements [LODR]), Regulations, 2015.

Dear Sir,

Pursuant to the SEBI LODR, Regulations, 2015 read with SEBI Circular dated February 08, 2019 bearing Ref. No. CIR / CFD / CMD1 / 27 / 2019, please find enclosed the Annual Secretarial Compliance Report of the Company issued by M/s. HSPN & Associates LLP, Company Secretaries [LLPIN : AAZ-8456 | Unique Code : L2021MHE011400] for the Financial Year ended March 31, 2022.

Kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**

MAHIMA
BATHWAL

Digitally signed by

MAHIMA
BATHWAL

Date: 2022.05.30
17:22:45 +05'30'

Mahima BATHWAL
Company Secretary & Compliance Officer



Registered Office
F-29, MIDC, Murbad, Thane 421401.
MAHARASHTRA.
912524222905 Fax 912524222905

Manufacturing Facility
B-17 / F-29 / F-22 MIDC, Murbad,
Thane 421401. MAHARASHTRA.
2524223200 Fax 912524 222872

Sales Office - Mumbai
1st Floor, Palai Complex CHS Ltd.,
Bhandarkar Road, Matunga (East),
Mumbai 400019. MAHARASHTRA.
912224102876 Fax 912224161261

Sales Office - Bengaluru
No.12/42, Udhan! Layout,
Off. Cambridge Road, Halasur,
Bengaluru 560008. KARNATAKA.
9180 25577791 Fax 9180 25577792

Sales Office - Kolkata
Flat No. N-1, Ground Floor, 385,
Purbachal, Kalitala Road, P.S.Kasba,
Kolkata 700078. WEST BENGAL.
91 3324844875 Fax 91 3324844875