April 27, 2020

Department of Corporate Service BSE Limited,

To.

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: [a]. Intimation for temporary closure of offices and manufacturing facilities of the Company due to outbreak of Novel Coronavirus (COVID19). Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

> Resuming of production and manufacturing operations at Company's Manufacturing Facilities.

Reference: Centenial Surgical Suture Ltd. | Scrip Code: 531380

Madam / Sir,

In continuation to our earlier communication dated March 26, 2020, we would like to inform you that Company has made applications with the local authorities seeking their consent to start our operations in a phased manner wherever possible.

In response to our application we have obtained their approval for starting our operations / activities subject to fulfilling of certain conditions at our facility located at F-29, B-17, MIDC, Murbad, Thane 421401, MAHARASHTRA. The Company has seriously complied and has started the operations in the said plant. Also, the company has started few dispatches in our country.

The Company has put in place all precautionary measures, testing and monitoring mechanisms as required by our State Government guidelines with respective to maintaining hygiene conditions, sanitization, monitoring temperature of all employees/workforce, social distancing etc., while commencing the operations.

Our products already in the distribution channels will continue to be available for sale in our country.

Our international operations are working at reduced capacities in line with local stipulations and we are fully compliant with all regulations in those geographies.

Page 1 of 2



ISO 9001: 2015 / ISO 13485: 2016 certified company www.centenialindia.com

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

912524222905 Fax: 912524222905

Manufacturing Facility MAHARASHTRA. Thank 421401 2524223200 Fax 912524 222872

Sales Office - Mumbai 1 Floor, Palai Complex CHS Ltd Bhandarkar Road, Watunga (East) Mumbai 400019 MAHARASHTRA C912224102876 Tax 972224761261

Sales Office - Bengaluru No 12/42, Udhani Layout, Off Cambridge Road Halasur Bengaluru 560008 KARNATAKA C9180 25577791 Fax 9180 25577792

☐ Sales Office - Kolkata Flat No. N.1. Ground Floor, 385 Purbacrial Kalitala Road P.S Kasba. Kolkata 700078 WEST BENGAL C91 3324844875 lav 91 3324844875



Sales are continuing through multiple channels and we will share an update when normalized activity is resumed.

CENTENIAL prioritizes safety and health of its employees and also its customers and will ensure that it is fully geared to scale up when permitted.

In the backdrop of outbreak of Covid19 pandemic, kindly note that our Company has taken necessary measures to ensure health and safety of all our office employees. The Company has also made appropriate arrangements for "Work from Home".

Further, due to the Covid 19 pandemic and the restrictions imposed by the Government, we are working from home with limited infrastructure and hence, unable to submit signed disclosures. Considering the above, we request you to consider this outcome as sufficient compliance and take the same on your record and arrange to bring the same to the notice of all concerned.

Further, also note that our company is in full compliance to the directions issued by Central Government to prevent spread of COVID-19 and as responsible corporate citizen, to ensure the safety and well-being of employees, the Company had temporarily closed its Registered Office / Sales Administration offices and manufacturing facilities located at F-29, B-17, MIDC, Murbad, Thane 421401, MAHARASHTRA till further notice as a precautionary measure and till the withdrawal of directions issued by the Government.

In the present situation, it is difficult to ascertain impact of outbreak of Novel COVID 19 on the business operations of the Company. We are closely monitoring the situation and will continue to take appropriate action in due course of time.

Kindly take the same on your record.

Sincerely,

For CENTENIAL SURGICAL SUTURE LTD

CENTENIAL SURGICAL SUTURE LTD

Vijay MAJREKAR

Managing Director

DIN: 00804808