C T N T R U M

December 10, 2019

То,	То,	
National Stock Exchange of India Limited	BSE Limited	-
Exchange Plaza,	Corporate Relations Department,	1.1
Plot No. C/1, G Block,	1st Floor, New Trading Ring,	
Bandra - Kurla Complex, Bandra (East),	P. J. Towers, Dalal Street,	
Mumbai - 400 051.	Mumbai - 400 001.	

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended June 30, 2019 and September 30, 2019 Ref: Scrip Code - 501150 and NSE Scrip Code: - CENTRUM

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Link Intime India Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended June 30, 2019 and September 30, 2019.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully, For Centrum Capital Limited

Arshal

Alpesh shah **Company Secretary**

Encl: a/a



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

LINKIntime

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

July 05th 2019

To,

Company Secretary Centrum Capital Limited Centrum Direct Ltd, Centrum House Cst Road, Near Bandra Kurla Complex, Santacruz (East), Mumbai - 400098

Sub: Certification for Regulation 76

We are the Registrar and Transfer Agents of M/s Centrum Capital Limited.

This is to certify that we have not received any demat/ remat requests for the period 01.04.2019 to 30.06.2019.

This is for your information and records.

Thanking You

Yours faithfully For Link Intime India Pvt Ltd

Authorized Signatory

Althot

Part of Link Group | Corporate Markets

LINK Intime

Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

October 09th 2019

To,

Company Secretary Centrum Capital Limited Centrum Direct Ltd, Centrum House Cst Road, Near Bandra Kurla Complex, Santacruz (East), Mumbai - 400098

Sub: Certification for Regulation 76

We are the Registrar and Transfer Agents of M/s Centrum Capital Limited.

This is to certify that we have not received any demat/ remat requests for the period 01.07.2019 to 30.09.2019.

Ander

This is for your information and records.

Thanking You

Yours faithfully For Link Intime India Pvt Ltd

Authorized Signatory

Part of Link Group | Corporate Markets