

January 7, 2020

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 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 December 31, 2019.

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

Thanking you,

Yours faithfully,

For Centrum Capital Limited



Alpesh shah
Company Secretary



Encl: a/a

January 04th 2020

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 01.10.2019 to 31.12.2019.

This is for your information and records.

Thanking You

Yours faithfully
For Link Intime India Pvt Ltd


Authorized Signatory