

April 22, 2019

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	<b>To,</b> <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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**Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM**

Dear Sir/Madam,

In accordance with the provisions of Regulation 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate dated April 20, 2019 obtained from M/s. Shivam Sharma & Associates, Company Secretaries pursuant to Regulation 40(9) of the aforesaid Regulations for the half year ended March 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



**Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined all Registers, files and other documents relating to **Centrum Capital Limited**, having its registered office at Bombay Mutual Building, 2<sup>nd</sup> Floor, D.N. Road, Fort, Mumbai-400001, maintained by Link Intime India Pvt Ltd, the Company's Registrar & Transfer Agent (RTA), pertaining to transfer and other requests of equity shares received by the Company and issue of Share Certificate of the Company for the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2018** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Transfer Agent, we hereby certify that during the half year ended on **31<sup>st</sup> March, 2018**:

- A) The Company has not received any request for issue of Share Certificate with respect to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and split certificate, during the half year period.

For Shivam Sharma & Associates



Shivam Sharma  
(Proprietor)

M.No.: A35727, CP. No.: 16558

Date: 20<sup>th</sup> April, 2019

Place: Mumbai