

September 09, 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: Addendum to Annual Report 2019-20

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

Dear Sir/Madam,

This has reference to the captioned subject, we wish to inform that, the Company has dispatched the Annual Report to the Shareholders through electronic mode on the September 03, 2020. However, it is observed that inadvertently Business Responsibility Report, Annexure J to Directors' Report, was not printed in Annual Report 2019-2020.

The Business Responsibility Report, Annexure J to Directors' Report, as an addendum is emailed to shareholders as on September 08, 2020.

We further wish to inform you that the said addendum have no impact on the statement of profit and loss account of the Company for the financial year ended March 31, 2020 and that this addendum should be read in conjunction with the Annual Report 2019-2020. Except for the changes as mentioned above, there is no other revision in the Annual Report 2019-2020.

Public notice on addendum is being published in the newspaper(s), which is enclosed herewith. The Annual Report with the addendum is available on the website of the Company at www.centrum.co.in.

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

Thanking you.

Yours Faithfully,

For Centrum Capital Limited



Alpesh Shah
Company Secretary

Encl: as above

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