

October 18, 2019

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.
---	---

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 October 17, 2019 obtained from M/s. Shivam Sharma & Associates, Company Secretaries pursuant to Regulation 40(9) of the aforesaid Regulations for the half year ended September 30, 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 30TH SEPTEMBER, 2019

We have examined all Registers, files and other documents relating to **Centrum Capital Limited**, having its registered office at Bombay Mutual Building, 2nd 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 **1st April, 2019 to 30th September, 2019** 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 **30th September, 2019**:

A) The Company has delivered Share Certificate(s) relating to the transfer of shares received during the half year period, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each transfer deed, excepting those rejected on technical grounds;

And

B) The Company has not received any request for issue of Share Certificate with respect to 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

UDIN: A035727A000109471

Date: 17th October, 2019

Place: Mumbai