

August 19, 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.
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Sub: Corrigendum to Annual Report 2018-19**Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM**

Dear Sir/Madam,

This has reference to the captioned subject, we hereby inform you that certain inadvertent, typographical printing and type setting errors were noticed in the Annual Report 2018-2019 after the same were dispatched to the Shareholders through courier and through electronic mode on the August 14, 2019. As such, in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the corrigendum for your ready reference and record.

We further wish to inform you that the said corrections has no impact on the statement of profit and loss account of the Company for the financial year ended March 31, 2019 and that this corrigendum should be read in conjunction with the printed Annual Report 2018-2019. Except for the specific changes as mentioned in the Corrigendum, there is no other revision in the printed Annual Report 2018-2019.

The said corrigendum is being published in the newspaper(s). The Annual Report with the correction is available on the website of the Company at www.centrum.co.in.

In this connection, we sincerely regret for the inconvenience caused.

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

Thanking you.

Yours Faithfully,

For Centrum Capital Limited


Alpesh Shah
Company Secretary



Corrigendum to the Annual Report 2018-19

This corrigendum should be read in conjunction with the Annual Report 2018-19:

1. On Page No.62 of the Annual Report containing the details of shareholding of Directors and Key Managerial Personnel.

The following details of Mr. Rajesh Nanavaty, Director of the Company should be read as below:

Name of Shareholder	Shareholding at the beginning of the year April 01, 2018		Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g., allotment/ transfer/bonus/ sweat equity, etc.)	Shareholding at the end of the year March 31, 2019	
	No of Shares	% of Total shares of the Company		No of Shares	% of Total shares of the Company
Mr. Rajesh Nanavaty	63,000	0.02	October 2018 – 3,500	66,500	0.02

2. On page no 37 the percentage of shareholding held by the Company in Centrum Retail Services Limited should be read as **93.33%** instead of 0.93%.

Except for the correction of printing error as above, there is no change in the printed Annual Report for the Financial Year 2018-19.

The inconvenience caused in this regard is regretted.

Yours Faithfully,

For Centrum Capital Limited


Alpesh Shah
 Company Secretary

