BG ADVISORY SERVICES LLP

1202, Ocean View Union Park, Opp Hotel Pali Hills, Khar, Mumbai-400052 Telephone No. 26400758; e-mail id. cs@centrum.co.in; CIN: AAH-7516

01/02/2019

To,

THE CORPORATE RELATIONSHIP DEPARTMENT BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400 001

NATIONAL STOCK EXCHANGE OF INDIA LTD.

EXCHANGE PLAZA, C-1, BLOCK G,

EXCHANGE PLAZA, C-1, BLOCK G, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI – 400 051

Dear Sir,

Re.: Reporting under regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above, please find enclosed the reporting of the transaction covered under regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out details of Creation of pledge of equity shares held in Centrum Capital Limited.

Request you to please take note of the same.

Yours truly,
For, BG Advisory Services LLP

AUTHORISED SIGNATORY

Encl.: as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Ta	Name of the Target Company(TC)				Centrum Capital Limited	pital Limited						THE RESERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO	
Names of the S	Names of the Stock Exchanges where the shares of the target company are	the shares of	the target compa	ny are	BOMBAY ST	OCK EXCHANGE	LTD AND NATIO	NAL STOCK EXC	BOMBAY STOCK EXCHANGE LTD AND NATIONAL STOCK EXCHANGE OF INDIA LTD	D			
Date of reporting	ng					01.02.2019	019						
Name of the promoter or created/released/invoked	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	se shares en	cumbrance has be	en	BG ADVISOR	BG ADVISORY SERVICES LLP							
Details of the c	Details of the creation/invocation/release of encumbrance	ase of encun	nbrance										
Name of	Promoter holding in the	g in the	Promoter holding	olding			Details of eve	nts pertaining to	Details of events pertaining to encumbrance (3)			Post event holding of	nolding of
the	target company (1)	y (1)	already									encumbered shares	d shares
promoter			encumbered (2)	d (2)								{creation [(2)+(3)] /	2)+(3)]/
(s) or PACs												release [(2)-(3)] /	2)-(3)] /
with him													
	No. of	% of	No. of	% of total	Type of	Date of	Type of	Reasons for	No. of	% of total Name of		No. of	% of total
	shares	total	shares	share	event	creation/	encumbrance	encumbrance	shares	share	the entity	shares	share
		share		capital	(creation	release/	(pledge/ lien/			capital	in whose		capital
		capital			/ release /	invocation	non disposal				favor		
					invocation)	of	undertaking/				shares		
	an all-					encumbrance	others)				encumbered		
BG ADVISORY SERVICES LLP	37,62,000	0.9043	20,00,000	0.480731	Creation	29.01.2019	Pledge	Third Party Pledge	15,00,000 0.3605	war and	SUN N SAND HOTELS PVT LTD	35,00,000	0.8413

Signature of the Authorised Signatory

Place: Mumbai
Date: 101 | 02 | 2019