April 04, 2019

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,

400.004

Mumbai - 400 001.

Sub: Compliance Certificate

(Under Regulation 7(3) of the SEBI (LODR) Regulations, 2015)

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

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

ntru

Thanking you,

Yours truly,
For Centrum Capital Limited

Alpesh Shah

Alpesh Shah
Company Secretary

For Link Intime India Private Limited

Authorized Representative