

April 24, 2020

То,	To,
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza	Corporate Relations Department,
Plot No C1, G Block,	1 st Floor, New Trading Ring,
Bandra –Kurla Complex ,Bandra East,	P.J Tower, Dalal Street,
Mumbai 400 051	Mumbai 400 001

Sub: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

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

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2020.

This report is submitted, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking You,

Your sincerely, For Centrum Capital Limited



Alpesh Shah Authorised Signatory

Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)

Corporate Office : Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098. Tel : +91 22 4215 9000

Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434 Email : <u>info@centrum.co.in</u>, Website : www.centrum.co.in



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

24th April, 2020

To,

Company Secretary Centrum Capital Limited Centrum Direct Ltd, Centrum House, CST Road, Santacruz (East) Mumbai - 400098

Sub: Details for Regulation 76

We are the Registrar and Transfer Agent for M/s. Centrum Capital Limited

This is to certify that we have not received any demat/ remat request during the period of 01.01.2020 to 31.03.2020.

This is for your information.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sd/-Ashok Shetty Vice President – Corporate Registry