October 14, 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, Dalai Street,

Mumbai - 400 001.

Sub: Co

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. April 01, 2019 to September 30, 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.

Thanking you,

Yours truly,

For Centrum Capital Limited

Alpesh Shah

Company Secretary

For Link Intime India Private Limited INDIA

Authorized Representative

MUMBAI