

BUSINESSMATCH SERVICES (INDIA) PRIVATE LIMITED

Shop # 2, Neptune II, Smt. Nargis Dutt Road, Bandra (West), Mumbai -400 050.
Telephone No. 26400758; e-mail id. businessmatch.s@gmail.com; CIN: U74999MH1992PTC066170

20th December, 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,
BANDRA KURLA COMPLEX,
BANDRA (E), MUMBAI – 400 051

Dear Sir,

Sub.: 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.

The summary of the promoters shareholding and pledge including holding of Businessmatch Services (India) Private Limited is given below –

| | As on 30 th June, 2019 | As on 30 th September, 2019 | As on the date of Reporting 20 th December, 2019 |
|--|--------------------------------------|--|---|
| Total promoter shareholding | 158043537 | 158043537 | 158299537 |
| Total Encumbered shares | 123978847 | 101824149 | 61719180 |
| Encumbered shares as a % of promoter shareholding | 78.45 | 64.43 | 38.99 |

As per the above table the percentage of **pledged shares of promotor's shareholding** of Centrum Capital Limited has been **reduced from 64.43% to 38.99% between 30th September, 2019 to 20th December, 2019.**

Request you to please take note of the same.

Yours truly,

FOR BUSINESSMATCH SERVICES (INDIA) PRIVATE LIMITED

Jain
AUTHORISED SIGNATORY

Encl.: as above



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Telephone No. 26400758; e-mail id. businessmatch.s@gmail.com; CIN: U74999MH1992PTC066170

20th December, 2019

To,
Centrum Capital Limited
Bombay Mutual Bldg., 2nd Floor,
Dr. D.N. Road, Fort,
Mumbai, 400001

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FOR BUSINESSMATCH SERVICES (INDIA) PRIVATE LIMITED

Jain
AUTHORISED SIGNATORY



Encl.: as above

Format for-84:023 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 Target Company(TC) | | Centrum Capital Limited | | | | | | | | | | | |
|---|--|--|--------------------------|---|--------------------------|--|--|-------------------------|---|---------------|-------------------------------------|---|---------|
| Names of the Stock Exchanges where the shares of the target company are listed | | BOMBAY STOCK EXCHANGE LTD AND NATIONAL STOCK EXCHANGE OF INDIA LTD | | | | | | | | | | | |
| Date of reporting | | 20-12-2019 | | | | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | BusinessMatch Services (India) Private Limited | | | | | | | | | | | |
| Details of the creation/invocation/release of encumbrance | | | | | | | | | | | | | |
| Name of the promoter (s) or PACs with him | Name of the promoter holding in the target company (1) | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]) | | | | |
| | | No. of shares | % of total share capital | No. of shares | % of total share capital | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Date of creation/ release/ invocation of encumbrance | Reasons for encumbrance | | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | |
| Business Match Services (India) Private Limited | | 13,41,89,000 | 32.2544 | 4,30,19,180 | 10.3403 | creation | 19.12.2019 | Creation of Pledge | 2,00,000 | 0.0481 | TATA CAPITAL FINANCIAL SERVICES LTD | -4,32,19,180 | 10.3884 |

Trin

Signature of the Authorised Signatory
Place: Mumbai
Date: 20.12.2019

